

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 639089

FILED
Apr 30, 2009
Secretary of State

Entity Name: ROGERS PLANTATION CHEVRON, INC.

Current Principal Place of Business:

4215 PETERS RD
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

4215 PETERS RD
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 59-1964242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, D EDWARD
4215 PETERS RD
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

ROGERS, ROBERT E.
1161 NW 70TH TERRACE
PLANTATION, FL 33313 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERT ROGERS

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: ROGERS, D EDWARD
Address: 4215 PETERS RD
City-St-Zip: PLANTATION FL,

Title: P () Delete
Name: FULTON, EARL L.
Address: 4215 PETERS RD
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROGERS, E. ROBERT
Address: 1161 NW 70TH TERRACE
City-St-Zip: PLANTATION, FL 33313

Title: P (X) Change () Addition
Name: FULTON, EARL L.
Address: 4215 PETERS RD
City-St-Zip: PLANTATION, FL 29640

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EARL FULTON

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date