2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 639089

FILED Apr 20, 2011 Secretary of State

Entity Name: ROGERS PLANTATION CHEVRON, INC.

Current Principal Place of Business: New Principal Place of Business:

4215 PETERS RD PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

4215 PETERS RD PLANTATION, FL 33317

FEI Number: 59-1964242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ROGERS, E. ROBERT
Address: 1161 NW 70TH TERRACE
City-St-Zip: PLANTATION, FL 33313

Title: F

 Name:
 FULTON, EARL L.

 Address:
 4215 PETERS RD

 City-St-Zip:
 PLANTATION, FL 29640

I hereby 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 all other like empowered.

SIGNATURE: JOHN FULTON P 04/20/2011