2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 07, 2004 08:00 AM **DOCUMENT # 666511 Secretary of State** 1. Entity Name ROGERS SEPTIC TANK & CONSTRUCTION CO., INC. Principal Place of Business Mailing Address 1702 EAST JAMES LÉE BLVD CRESTVIEW FL 32539 1702 EAST JAMES LEE BLVD CRESTVIEW FL 32539 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-1914304 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROGERS, CECIL O. Street Address (P.O. Box Number is Not Acceptable) 1702 EAST JAMES LEE BLVD CRESTVIEW FL 32539 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition Change ROGERS, CECIL O. NAME NAME U00000039885 STREET ADDRESS 1702 E. US 90 STREET ADDRESS 02/09/04-80026-003 150.00 CSTY-ST-TIP CRESTVIEW FL CITY-ST-ZIP ST TITLE ☐ Delete TITLE Change ☐ Addition NAME ROGERS, WILLIAM B. 1702 E. US 90 STREET ADDRESS STREET ADDRESS CITY-ST-719 CRESTVIEW FL City-St-7iP VΡ TIBE Oelete TITLE Change ☐ Addition NAME ROGERS, JOHN BRYAN NAME STREET ADDRESS 1702 E HWY 90 STREET ADDRESS CITY-ST-ZIP CRESTVIEW FL 32539 CITY-ST-ZIP TITLE Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete THILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY -ST-70P

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section (19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other-like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF RIGHING OFFICER OR DIRECTOR

2-5-04 (8)

Daylime Phone #

FILED