

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathiam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H14862

(7)

1. Corporation Name

ROGERS & SONS CONTRACTING, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 13 AM 10:44

Principal Place of Business

2854 BROOKWOOD DRIVE
ORANGE PARK FL 32073

Mailing Address

6459 JACK WRIGHT ISLAND ROAD
ORANGEDALE FL 32092
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/01/1984

3a. Date of Last Report

04/21/1994

4. FEI Number

59-2499240

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 6459 JACK WRIGHT ISLAND ROAD

2a. Mailing Address

27 Suite, Apt. #, etc.

City & State

23 ORANGEDALE, FL

City & State

Zip

24 32092

Country US

25 ST JAMES

Zip

29

Country

30

9. Name and Address of Current Registered Agent

ROGERS, THEODORE JACKSON
6459 JACK WRIGHT ISLAND ROAD
ORANGEDALE FL 32092

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME ROGERS, THEODORE JACKSON
STREET ADDRESS 2854 BROOKWOOD DRIVE
CITY-ST-ZIP ORANGE PARK FL

1.1 TITLE P
1.2 NAME ROGERS, THEODORE JACKSON
1.3 STREET ADDRESS 6459 JACK WRIGHT ISLAND RD
1.4 CITY-ST-ZIP ORANGEDALE, FL 32092

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE T S
2.2 NAME ROGERS, MARJORIE CLAIRE
2.3 STREET ADDRESS 6459 JACK WRIGHT ISLAND RD
2.4 CITY-ST-ZIP ORANGEDALE, FL 32092

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 190.07(6)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. 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 12 or Block 13 if changed, or on an addition point with an addition.

SIGNATURE:

Theodore Jackson Rogers
SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR

THEODORE JACKSON ROGERS

7 FEB 94 (904)284 2817