

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H19993

Entity Name: MICHAEL ROGERS, INC.

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

415 SOUTH ORLANDO AVENUE
SUITE 4-1
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

415 SOUTH ORLANDO AVENUE
SUITE 4-1
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-2462021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROGERS, MICHAEL
415 SOUTH ORLANDO AVENUE
SUITE 4-1
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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: PS
Name: ROGERS, MICHAEL
Address: 1415 BUCKINGHAM RD
City-St-Zip: WINTER PARK, FL 32789

Title: VP
Name: RIEMAN, PETER
Address: 1158 CARMEL CIRCLE, # 300
City-St-Zip: CASSELBERRY, FL 32707

Title: S
Name: RAMSDELL, MARK PATRICK
Address: 1470 ADRIEL LN
City-St-Zip: ORLANDO, FL 32812

Title: T
Name: NAGY, COLEEN
Address: 1998 KENASTON RD.
City-St-Zip: MAITLAND, FL 32751

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: COLEEN NAGY

T

02/06/2012

Electronic Signature of Signing Officer or Director

Date