

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J76548

FILED
May 02, 2008
Secretary of State

Entity Name: C. ROGERS CONSTRUCTION, INC.

Current Principal Place of Business:

4206 HAMMOND DRIVE
WINTER HAVEN, FL 33881

New Principal Place of Business:

4202 HAMMOND DRIVE
WINTER HAVEN, FL 33881

Current Mailing Address:

4206 HAMMOND DRIVE
WINTER HAVEN, FL 33881

New Mailing Address:

4202 HAMMOND DRIVE
WINTER HAVEN, FL 33881

FEI Number: 59-2819514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, CHRISTOPHER M SR.
4206 HAMMOND DRIVE
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

ROGERS, CHRISTOPHER M SR.
4202 HAMMOND DRIVE
WINTER HAVEN, FL 33881 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: LISA ROGERS

05/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROGERS, CHRISTOPHER M SR.
Address: 4206 HAMMOND DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

Title: S () Delete
Name: ROGERS, LISA
Address: 4206 HAMMOND DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROGERS, CHRISTOPHER M SR.
Address: 4202 HAMMOND DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

Title: S (X) Change () Addition
Name: ROGERS, LISA
Address: 4202 HAMMOND DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

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: LISA ROGERS

S

05/02/2008

Electronic Signature of Signing Officer or Director

Date