

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J90639

FILED
Mar 20, 2012
Secretary of State

Entity Name: ROGERS BROTHERS GROVES, INC.

Current Principal Place of Business:

3975 20TH ST., SUITE J
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

3975 20TH ST., SUITE J
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 59-2850433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, T.G. JR
3975 20TH ST. SUITE J
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

ROGERS, T. G. JR
3975 20TH ST. SUITE J
VERO BEACH, FL 32960 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: T. G. ROGERS, JR.

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROGERS, TALMAGE G JR.
Address: 3975 20TH STREET, STE. J
City-St-Zip: VERO BEACH, FL 32960

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: T. G. ROGERS, JR.

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date