

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J94622

FILED
Jan 10, 2011
Secretary of State

Entity Name: ROGGEN ENTERPRISES OF POLK COUNTY, INC.

Current Principal Place of Business:

34 LAKE ARROWHEAD DRIVE
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

2840 SECURITY LANE
LAKELAND, FL 33803 US

Current Mailing Address:

34 LAKE ARROWHEAD DRIVE
WINTER HAVEN, FL 33880 US

New Mailing Address:

2840 SECURITY LANE
LAKELAND, FL 33803 US

FEI Number: 65-0005286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROGGEN, KEVIN R
34 LAKE ARROWHEAD DRIVE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

ROGGEN, KEVIN R
2840 SECURITY LANE
LAKELAND, FL 33803 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: KEVIN ROGGEN

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROGGEN, KEVIN R
Address: 2840 SECURITY LANE
City-St-Zip: LAKELAND, FL 33803

Title: ST
Name: ROGGEN, DEBRA C
Address: 2840 SECURITY LANE
City-St-Zip: LAKELAND, FL 33803

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: KEVIN ROGGEN

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date