2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K10800

FILED Feb 16, 2011 Secretary of State

Entity Name: ROGERS AND ROGERS ENTERPRISES, INC.

Current Principal Place of Business: New Principal Place of Business:

3661 NO MONROE ST.

TALLAHASSEE, FL 32303 US

Current Mailing Address: New Mailing Address:

3661 NO MONROE ST.

TALLAHASSEE, FL 32303 US

FEI Number: 59-2867000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROGERS, PAUL THOMAS 5375 WIDEFIELD DR

TALLAHASSEE, FL 32309 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: ROGERS, PAUL THOMAS Address: 5375 WIDEFIELD DRIVE City-St-Zip: TALLAHASSEE, FL 32309

Title: DS

Name: ROGERS, LAURA COLLEEN Address: 5375 WIDEFIELD DRIVE City-St-Zip: TALLAHASSEE, FL

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: PAUL THOMAS ROGERS PRES 02/16/2011