

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K11383

FILED  
Mar 26, 2012  
Secretary of State

**Entity Name:** SAM RODGERS MANAGEMENT CO., INC.

**Current Principal Place of Business:**

20065 GALLERIA BLVD  
VENICE, FL 34293 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 558  
VENICE, FL 34284 US

**New Mailing Address:**

**FEI Number:** 59-2867954

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

RODGERS, SAM R.  
20065 GALLERIA BLVD  
VENICE, FL 34293 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: PD  
Name: RODGERS, SAM R  
Address: 448 BAYSHORE DRIVE  
City-St-Zip: VENICE, FL 34285

Title: VD  
Name: RODGERS, RICHARD D  
Address: 643 FERNWALK LANE  
City-St-Zip: OSPREY, FL 34229

Title: STD  
Name: RODGERS, MARY A  
Address: 448 BAYSHORE DRIVE  
City-St-Zip: VENICE, FL 34285

Title: AS  
Name: DIXON, KATHLEEN S  
Address: 1612 LILLIPUT COURT  
City-St-Zip: VENICE, FL 34293

Title: VP  
Name: RODGERS, REX  
Address: 1446 BRAMBLING COURT  
City-St-Zip: BRADENTON, FL 34212

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: SAM R RODGERS

PRES

03/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date