

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000073212

Entity Name: ROGER RUTTER INC.

FILED
May 31, 2007
Secretary of State

Current Principal Place of Business:

5409 4 ST W
LEHIGH ACRES, FL 33971

New Principal Place of Business:

Current Mailing Address:

5409 4 ST W
LEHIGH ACRES, FL 33971

New Mailing Address:

FEI Number: 41-2038197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTTER, ROGER SR
5409 4 ST W
LEHIGH ACRES, FL 33971 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: D () Delete
Name: RUTTER, ROGER SR
Address: 5409 4 ST W
City-St-Zip: LEHIGH ACRES, FL 33971

Title: D () Delete
Name: RUTTER, ROGER JR
Address: 5409 4 ST W
City-St-Zip: LEHIGH ACRES, FL 33971

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: ROACH, THOMAS M
Address: 150 WEST MARIANA AVE
City-St-Zip: NORTH FT MYERS, FL 33903

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: ROGER RUTTER SR

PRES

05/31/2007

Electronic Signature of Signing Officer or Director

Date