

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068265

Entity Name: ROGERS DESIGN, INC.

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

319 SW BEACHWAY AVENUE
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

319 SW BEACHWAY AVENUE
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 47-0912669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAIN, MATTIE T
3410 NOBLE AVE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

ALLEN, MARTHA T
2301 SE SHELTER DRIVE
PORT SAINT LUCIE, FL 34952 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: MARTHA ALLEN

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROGERS, LLOYD
Address: 319 SW BEACHWAY AVENUE
City-St-Zip: PALM CITY, FL 34990

Title: ST
Name: ROGERS, DEBORA
Address: 319 SW BEACHWAY AVENUE
City-St-Zip: PALM CITY, FL 34990 US

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: LLOYD ROGERS

PRES

04/22/2012

Electronic Signature of Signing Officer or Director

Date