

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000137100

FILED
Sep 26, 2011
Secretary of State

Entity Name: ROGERS ENVIRONMENTAL, INC.

Current Principal Place of Business:

4820 STATE ROAD 11
DELEON SPRINGS, FL 32130 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4696
DELAND, FL 32721 US

New Mailing Address:

FEI Number: 58-2677557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, JEFFREY M
4820 STATE ROAD 11
DELEON SPRINGS, FL 32130 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: P
Name: ROGERS, JEFFREY M
Address: P.O. BOX 4696
City-St-Zip: DELAND, FL 32721 US

Title: VP
Name: AHRENS-ROGERS, BRYNN E
Address: P.O. BOX 4696
City-St-Zip: DELAND, FL 32721

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: BRYNN E AHRENS-ROGERS

VP

09/26/2011

Electronic Signature of Signing Officer or Director

Date