

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145210

Entity Name: ROGERS TILE, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1701 EAST HWY 388
SOUTHPORT, FL 32409

New Principal Place of Business:

Current Mailing Address:

1701 EAST HWY 388
SOUTHPORT, FL 32409

New Mailing Address:

FEI Number: 20-0444684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVE.
SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

ROGERS, JERRY F PRES.
1701 E. HWY 388
SOUTHPORT, FL 32409 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: JERRY F. ROGERS

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROGERS, JERRY
Address: 1701 EAST HWY 388
City-St-Zip: SOUTHPORT, FL 32409

Title: VP () Delete
Name: ROGERS, MATTHEW
Address: 1701 EAST HWY 388
City-St-Zip: SOUTHPORT, FL 32409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROGERS, JERRY F
Address: 1701 EAST HWY 388
City-St-Zip: SOUTHPORT, FL 32409

Title: VP (X) Change () Addition
Name: ROGERS, MATTHEW D
Address: 1701 EAST HWY 388
City-St-Zip: SOUTHPORT, FL 32409

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: JERRY F ROGERS

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date