

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005923

FILED
Apr 26, 2011
Secretary of State

Entity Name: ROGERS ELECTRIC INCORPORATED

Current Principal Place of Business:

33184 PORTAGE PATH
DADE CITY, FL 33523

New Principal Place of Business:

Current Mailing Address:

33184 PORTAGE PATH
DADE CITY, FL 33523

New Mailing Address:

FEI Number: 59-3006458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUDS, DEBRA R
131 ESTATES AVE.
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

ROGERS, DOUGLAS F
33184 PORTAGE PATH
DADE CITY, FL 33523 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: DOUGLAS F. ROGERS

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROGERS, DOUGLAS F
Address: 33184 PORTAGE PATH
City-St-Zip: DADE CITY, FL 33523

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: DOUGLAS F. ROGERS

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date