

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076154

FILED
Jan 17, 2006
Secretary of State

Entity Name: ROGERS-GRANT SEPTIC TANK CO., INC.

Current Principal Place of Business:

1702 E JAMES LEE BLVD
CRESTVIEW, FL 32539

New Principal Place of Business:

Current Mailing Address:

1702 E JAMES LEE BLVD
CRESTVIEW, FL 32539

New Mailing Address:

FEI Number: 20-1090844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, JOHN BRYAN
1702 E JAMES LEE BLVD
CRESTVIEW, FL 32539 US

Name and Address of New Registered Agent:

ROGERS, JOHN B
1702 E JAMES LEE BLVD
CRESTVIEW, FL 32539 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: JOHN B ROGERS

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROGERS, JOHN BRYAN
Address: 5366 MONTERREY RD
City-St-Zip: CRESTVIEW, FL 32539

Title: VPD () Delete
Name: GRANT, HUEY LINC
Address: 1702 E JAMES LEE BLVD
City-St-Zip: CRESTVIEW, FL 32539

Title: STD () Delete
Name: ROGERS, JENEE
Address: 5366 MONTERREY RD
City-St-Zip: CRESTVIEW, FL 32539

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROGERS, JOHN B
Address: 5366 MONTERREY RD
City-St-Zip: CRESTVIEW, FL 32539

Title: VPD (X) Change () Addition
Name: GRANT, HUEY L
Address: 1702 E JAMES LEE BLVD
City-St-Zip: CRESTVIEW, FL 32539

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN B ROGERS

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01/17/2006

Electronic Signature of Signing Officer or Director

Date