

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143015

Entity Name: MCKENZIE B. ROGERS, INC.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

2443 BROWNWOOD DRIVE
MULBERRY, FL 33860

New Principal Place of Business:

2025 ABBEY TRACE DR
DOVER, FL 33527

Current Mailing Address:

2443 BROWNWOOD DRIVE
MULBERRY, FL 33860

New Mailing Address:

2025 ABBEY TRACE DR
DOVER, FL 33527

FEI Number: 20-1757574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLARD ROGERS, P.A.
13191 STARKEY ROAD #6
LARGO, FL 33773 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROGERS, MCKENZIE B
Address: 2443 BROWNWOOD DRIVE
City-St-Zip: MULBERRY, FL 33860

Title: VP () Delete
Name: ROGERS, ROBERT C JR.
Address: 2443 BROWNWOOD DRIVE
City-St-Zip: MULBERRY, FL 33860

Title: S () Delete
Name: ROGERS, MCKENZIE B
Address: 2443 BROWNWOOD DRIVE
City-St-Zip: MULBERRY, FL 33860

Title: T () Delete
Name: ROGERS, ROBERT C JR.
Address: 2443 BROWNWOOD DRIVE
City-St-Zip: MULBERRY, FL 33860

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROGERS, MCKENZIE B
Address: 2025 ABBEY TRACE DR
City-St-Zip: DOVER, FL 33527

Title: VP (X) Change () Addition
Name: ROGERS, ROBERT C JR.
Address: 2025 ABBEY TRACE DR
City-St-Zip: DOVER, FL 33527

Title: S (X) Change () Addition
Name: ROGERS, MCKENZIE B
Address: 2025 ABBEY TRACE DR
City-St-Zip: DOVER, FL 33527

Title: T (X) Change () Addition
Name: ROGERS, ROBERT C JR.
Address: 2025 ABBEY TRACE DR
City-St-Zip: DOVER, FL 33527

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: MCKENZIE B. ROGERS

P

04/10/2009

Electronic Signature of Signing Officer or Director

Date