

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144197

FILED
Apr 16, 2008
Secretary of State

Entity Name: BILL ROGERS INSURANCE AGENCY, INC.

Current Principal Place of Business:

7801 STARKEY RD
SEMINOLE, FL 33777

New Principal Place of Business:

Current Mailing Address:

7801 STARKEY RD
SEMINOLE, FL 33777 US

New Mailing Address:

43914 DOCTORS COVE ROAD
ALTOONA, FL 32702 US

FEI Number: 01-0822295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, PAUL W JR
7801 STARKEY RD
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

ROGERS, PAUL W JR
43914 DOCTORS COVE ROAD
ALTOONA, FL 32702 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: BILL ROGERS

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROGERS, PAUL W
Address: 7801 STARKEY RD
City-St-Zip: SEMINOLE, FL 33777 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROGERS, PAUL W
Address: 43914 DOCTORS COVE ROAD
City-St-Zip: ALTOONA, FL 32702 US

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: BILL ROGERS

PRES

04/16/2008

Electronic Signature of Signing Officer or Director

Date