

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044515

FILED
Jan 19, 2009
Secretary of State

Entity Name: ROGERS PAVEMENT MAINTENANCE, INC.

Current Principal Place of Business:

69 COLLEGE DRIVE
7
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 65909
ORANGE PARK, FL 32065

New Mailing Address:

FEI Number: 20-2552779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, GRADY H JR.
1543-5 KINGSLEY AVENUE
ORANGE PARK, FL 32073 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: PRES () Delete
Name: ROGERS, BERT B JR.
Address: 1264 CHEYENNE CT.
City-St-Zip: ORANGE PARK, FL 32065 US

Title: VP () Delete
Name: ROGERS, BERT B III
Address: 7945 EATON AVE
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ROGERS, BERT B III
Address: 3087 DOCTORS LAKE DRIVE
City-St-Zip: ORANGE PARK, FL 32073

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: BERT B ROGERS JR.

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date