2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161262

Entity Name: BRETT ROGERS COLLECTION, INC.

FILED Apr 01, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

11331 SW 25TH COURT DAVIE, FL 33325

Current Mailing Address: New Mailing Address:

11331 SW 25TH COURT DAVIE, FL 33325

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROGERS JR., ROBERT C 11331 SW 25TH COURT DAVIE, FL 33325 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ROGERS, BRETT

 Address:
 11331 SW 25TH COURT

 City-St-Zip:
 DAVIE, FL 33325

Title: VT

Name: ROGERS, MARGUERITE Address: 11331 SW 25TH COURT City-St-Zip: DAVIE, FL 33325

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: BRETT ROGERS P 04/01/2011