## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 16, 2008 8:00 am Secretary of State **DOCUMENT # P07000069433** 04-16-2008 90038 032 \*\*\*150.00 ROGERS & SON'S INC. Principal Place of Business Mailing Address 25111 HARBORSIDE BLVD 25111 HARBORSIDE BLVD 60024333 PUNTA GORDA, FL 33955 PUNTA GORDA, FL 33955 2. Principal Place of Business, No PO. Box # 25111 Harporside Blvd 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03052008 CR2E034 (12/06) dity & State City & State Applied For 4. FEI Number 1731803 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROGERS, LEROY Street Address (P.O. Box Number is Not Acceptable) 25111 HARBORSIDE BLVD PUNTA GORDA, FL 33955 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 n TITLE ☐ Detete TITLE ☐ Change ■ Addition NAME ROGERS, LEROY NAME STREET ADDRESS 25111 HARBORSIDE BLVD STREET ADDRESS PUNTA GORDA, FL 33955 CITY-ST-7P CITY-ST-ZIP TITLE TITLE □ Detete ☐ Change ☐ Addition ROGERS, PATSY NAME STREET ADDRESS 25111 HARBORSIDE BLVD STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33955 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deleta IIILE ☐ Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 941-505-0484 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR