

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073279

FILED
Mar 20, 2011
Secretary of State

Entity Name: ROGERS BOATWORKS, INC.

Current Principal Place of Business:

2214 MANGO TREE DRIVE
EDGEWATER, FL 32141

New Principal Place of Business:

424 LUNA BELLA LN
APT 432
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

2214 MANGO TREE DRIVE
EDGEWATER, FL 32141

New Mailing Address:

424 LUNA BELLA LN
APT 432
NEW SMYRNA BEACH, FL 32168

FEI Number: 26-0488167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, MARK
2214 MANGO TREE DRIVE
EDGEWATER, FL 32141 US

Name and Address of New Registered Agent:

ROGERS, MARK
424 LUNA BELLA LN
APT 432
NEW SMYRNA BEACH, FL 32168 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: MARK ROGERS

03/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROGERS, MARK
Address: 424 LUNA BELLA LN APT 432
City-St-Zip: NEW SMYRNA BEACH, FL 32168R

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: MARK ROGERS

DIRE

03/20/2011

Electronic Signature of Signing Officer or Director

Date