

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073279

FILED  
Apr 15, 2012  
Secretary of State

Entity Name: ROGERS BOATWORKS, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

820 SOUTH COOPER ST.  
NEW SMYRNA BEACH, FL 32169

## Current Mailing Address:

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

## New Mailing Address:

820 SOUTH COOPER ST.  
NEW SMYRNA BEACH, FL 32169

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

## Name and Address of New Registered Agent:

ROGERS, MARK  
820 SOUTH COOPER ST.  
NEW SMYRNA BEACH, FL 32169 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:

04/15/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: ROGERS, MARK  
Address: 820 SOUTH COOPER ST.  
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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

OFFI

04/15/2012

Electronic Signature of Signing Officer or Director

Date