

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119528

FILED
Apr 24, 2011
Secretary of State

Entity Name: ROGERTOWN ENTERPRISES INC.

Current Principal Place of Business:

552 S. DUNCAN ST
TAVERAS, FL 32778

New Principal Place of Business:

552 S. DUNCAN DR
TAVARES, FL 32778

Current Mailing Address:

22600 LAKE SENECA RD
EUSTIS, FL 32736

New Mailing Address:

FEI Number: 26-1362428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIELSEN, PAMELA
22600 LAKE SENECA RD
EUSTIS, FL 32736 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

OFFICERS AND DIRECTORS:

Title: D/P
Name: NIELSEN, JEFFREY
Address: 611 MT. HOMER RD, APT. 77
City-St-Zip: EUSTIS, FL 32726

Title: S
Name: NIELSEN, JEFFREY
Address: 611 MT HOMER RD, APT. 77
City-St-Zip: EUSTIS, FL 32726

Title: DVP
Name: NIELSEN, PAMELA
Address: 22600 LAKE SENECA RD
City-St-Zip: EUSTIS, FL 32736

Title: T
Name: NIELSEN, PAMELA
Address: 22600 LAKE SENECA RD
City-St-Zip: EUSTIS, FL 32736

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: PAMELA NIELSEN

VP

04/24/2011

Electronic Signature of Signing Officer or Director

Date