

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000124560

Entity Name: ROGAN & SONS INC

**FILED**  
**May 10, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

9415 LAUREL LEDGE DR.  
RIVERVIEW, FL 33569

**New Principal Place of Business:**

**Current Mailing Address:**

9415 LAUREL LEDGE DR.  
RIVERVIEW, FL 33569

**New Mailing Address:**

FEI Number: 26-1442646

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

ROGAN, TERESA  
9415 LAUREL LEDGE DR  
RIVERVIEW, FL 33569 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: P ( ) Delete  
Name: ROGAN, TERESA  
Address: 9415 LAUREL LEDGE DR  
City-St-Zip: RIVERVIEW, FL 33569

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: ROGAN, JOSHUA D  
Address: 9415 LAUREL LEDGE DR  
City-St-Zip: RIVERVIEW, FL 33569

Title: SEC ( ) Change (X) Addition  
Name: ROGAN, KELLY S  
Address: 9415 LAUREL LEDGE DR  
City-St-Zip: RIVERVIEW, FL 33569

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: TERESA ROGAN

P

05/10/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date