

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031788

Entity Name: ROGERS GARDNER, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

2818 CORTEZ ROAD
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

Current Mailing Address:

2818 CORTEZ ROAD
JACKSONVILLE, FL 32246 US

New Mailing Address:

FEI Number: 26-2290279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, WILLIAM R JR.
2818 CORTEZ ROAD
JACKSONVILLE, FL 32246 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
Name: GARDNER, WILLIAM R JR.
Address: 2818 CORTEZ ROAD
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: D
Name: GARDNER, LYLE R
Address: 2205 SOUTHSIDE BOULEVARD
City-St-Zip: JACKSONVILLE, FL 23346 US

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: WILLIAM R. GARDNER JR.

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date