

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103331

FILED
Jul 01, 2009
Secretary of State

Entity Name: CHARLES E. ROEGGE, INC.

Current Principal Place of Business:

1014 BAY STREET
DELRAY BEACH, FL 33483

New Principal Place of Business:

777 E ATLANTIC
C2-332
DELRAY BEACH, FL 33483

Current Mailing Address:

1014 BAY STREET
DELRAY BEACH, FL 33483

New Mailing Address:

777 E ATLANTIC
C2-332
DELRAY BEACH, FL 33483

FEI Number: 38-3793179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROEGGE, CHARLES E
1014 BAY STREET
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

ROEGGE, CHARLES E
1568 ESTUARY TRAIL
DELRAY BEACH, FL 33483 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: CHARLES E ROEGGE

07/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: ROEGGE, CHARLES E
Address: 1568 ESTUARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33483

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: CHARLES E ROEGGE

PRES

07/01/2009

Electronic Signature of Signing Officer or Director

Date