

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103331

Entity Name: CHARLES E. ROEGGE, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

777 E ATLANTIC
C2-332
DELRAY BEACH, FL 33483

New Principal Place of Business:

777 E ATLANTIC
C2-332
DELRAY BEACH, FL 33483 US

Current Mailing Address:

777 E ATLANTIC
C2-332
DELRAY BEACH, FL 33483

New Mailing Address:

777 E ATLANTIC
C2-332
DELRAY BEACH, FL 33483 US

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
1568 ESTUARY TRAIL
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

ROEGGE, CHARLES E
1568 ESTUARY TRAIL
C2-332
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:

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: ROEGGE, CHARLES E
Address: 1568 ESTUARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MR
Name: ROEGGE, CHARLES E ROEGGE
Address: 777 E ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MR
Name: ROEGGE, CHARLES E
Address: 777 E ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MR
Name: ROEGGE, CHARLES E
Address: 777 E ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MR
Name: ROEGGE, CHARLES E
Address: 777 E ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MR
Name: ROEGGE, CHARLES E
Address: 777 E ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33483 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: CHARLES E ROEGGE

MR

02/07/2011

Electronic Signature of Signing Officer or Director

Date