

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025225

FILED
Mar 21, 2011
Secretary of State

Entity Name: ROGERS' CHRISTMAS HOUSE, INC.

Current Principal Place of Business:

103 SOUTH SAXON AVE
BROOKSVILLE, FL 34601

New Principal Place of Business:

110 SOUTH BROOKSVILLE AVE
BROOKSVILLE, FL 34601

Current Mailing Address:

103 SOUTH SAXON AVE
BROOKSVILLE, FL 34601

New Mailing Address:

110 SOUTH BROOKSVILLE AVE
BROOKSVILLE, FL 34601

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, GEORGE H
103 SOUTH SAXON AVE
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

RODRIGUEZ, GEORGE H
110 SOUTH BROOKSVILLE AVE
BROOKSVILLE, FL 34601 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:

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, GEORGE H
Address: 110 SOUTH BROOKSVILLE AVE
City-St-Zip: BROOKSVILLE, FL 34601

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: GEORGE H RODRIGUEZ

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date