

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090205

Entity Name: ROGERS YACHTS, INC.

FILED
Jan 21, 2012
Secretary of State

Current Principal Place of Business:

748 BROADWAY STREET #201
DUNEDIN, FL 34698

New Principal Place of Business:

748 BROADWAY STREET
SUITE 201
DUNEDIN, FL 34698

Current Mailing Address:

748 BROADWAY STREET #201
DUNEDIN, FL 34698

New Mailing Address:

748 BROADWAY STREET
SUITE 201
DUNEDIN, FL 34698

FEI Number: 27-1472203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSE, RICHARD L JR
1239 S. MYRTLE AVENUE
CLEARWATER, FL 33756 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: ROGERS, JAMES L
Address: 10026 BENTLEY WAY
City-St-Zip: TAMPA, FL 33626

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: JAMES L. ROGERS

MR.

01/21/2012

Electronic Signature of Signing Officer or Director

Date