

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003405

FILED
Apr 29, 2011
Secretary of State

Entity Name: ROGER HOME IMPROVEMENTS, CO.

Current Principal Place of Business:

10010 BELL RIVER BLVD
203
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

3838 WINDRIDGE CT
JACKSONVILLE, FL 32257 US

Current Mailing Address:

10010 BELL RIVER BLVD
203
JACKSONVILLE, FL 32256 US

New Mailing Address:

3838 WINDRIDGE CT
JACKSONVILLE, FL 32257 US

FEI Number: 20-1505189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELSAM SERVICES INC
10835 BIRCHARD LANE
JACKSONVILLE, FL 32257 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: P
Name: REIS, ROGERIO
Address: 3838 WINDRIDGE CT
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: S
Name: CORDEIRO DIAS, PAULO C
Address: 4263 LOSCO
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: S
Name: SANTOS, ELIECER M
Address: 5675 BALHILL DR.
City-St-Zip: JACKSONVILLE, FL 32207 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: ROGERIO REIS

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date