

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012734

FILED
Apr 26, 2012
Secretary of State

Entity Name: ROGERS FAMILY INVESTMENT, INC.

Current Principal Place of Business:

281 EAST INTERLAKE
LAKE PLACID, FL 33862

New Principal Place of Business:

Current Mailing Address:

281 EAST INTERLAKE
LAKE PLACID, FL 33862

New Mailing Address:

FEI Number: 45-1257367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, JASON B
281 EAST INTERLAKE
LAKE PLACID, FL 33862 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: PD
Name: ROGERS, JASON B
Address: 281 EAST INTERLAKE
City-St-Zip: LAKE PLACID, FL 33862

Title: VPD
Name: BRADLEY, JILL ROGERS
Address: 5404 1ST AVE DR. NW
City-St-Zip: BRADENTON, FL 34209

Title: SD
Name: ROGERS, ALTON D
Address: 281 EAST INTERLAKE
City-St-Zip: LAKE PLACID, FL 33862

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: JASON B ROGERS

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date