

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P41079

FILED
Mar 01, 2011
Secretary of State

Entity Name: ROGERS & WILLARD, INC.

Current Principal Place of Business:

3005 MILL STREET
MOBILE, AL 36607 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7394
MOBILE, AL 36670

New Mailing Address:

FEI Number: 63-1050345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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, MICHAEL C JR
Address: 3005 MILL STREET
City-St-Zip: MOBILE, AL 36607

Title: STD
Name: WILLARD, STEVEN A
Address: 7015 BAY ROAD
City-St-Zip: MOBILE, AL 36605

Title: V
Name: OTT, RYAN A
Address: 7585 OHARA DRIVE
City-St-Zip: SPANISH FORT, AL 36527

Title: V
Name: DUNN, NATHAN J
Address: 208 WACKER LANE S
City-St-Zip: MOBILE, AL 36608

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: STEVEN A WILLARD

STD

03/01/2011

Electronic Signature of Signing Officer or Director

Date