

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006121

Entity Name: M. S. ROGERS, INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

7863 DREW CR
SUITE 1
FT.MYERS, FL 33967 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 60657
FT MYERS, FL 33906

New Mailing Address:

7863 DREW CR
SUITE 1
FT.MYERS, FL 33967 US

FEI Number: 65-0468140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, MARK S
7863 DREW CR
SUITE 1
FT. MYERS, FL 33967 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROGERS, MARK S
Address: 7863 DREW CR SUITE 1
City-St-Zip: FT.MYERS, FL 33967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROGERS, MARK S
Address: 7863 DREW CR SUITE 1
City-St-Zip: FT.MYERS, FL 33967

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK ROGERS

P

01/29/2009

Electronic Signature of Signing Officer or Director

Date