

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000013788

Entity Name: ROGER ADRIAAN DESIGNS, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

1270 NORTH EGLIN PARKWAY
SUITE D
SHALIMAR, FL 32579 US

Current Mailing Address:

P.O. BOX 816
SHALIMAR, FL 32579 US

New Principal Place of Business:

1270 NORTH EGLIN PARKWAY
SUITE D
SHALIMAR, FL 325579 US

New Mailing Address:

PO BOX 816
SHALIMAR, FL 325579 US

FEI Number: 59-3294156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANCHORS, MICHELLE
909 MAR WALT DR
SUITE 1014
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

ANCHORS, MICHELLE
909 NW MAR WALT DR.,
STE 1022
FT. WALTON BEACH, FL 32547 US

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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TESSIER, PAUL R
Address: 1270 N ELGIN PKY, SUITE D
City-St-Zip: SHALIMAR, FL

Title: VD () Delete
Name: BEUKENKAMP, FELIX A
Address: 1270 N EGLIN PKY, SUITE D
City-St-Zip: SHALIMAR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TESSIER, PAUL R
Address: 1270 N ELGIN PKY, SUITE D
City-St-Zip: SHALIMAR, FL 325579

Title: VD (X) Change () Addition
Name: BEUKENKAMP, FELIX A
Address: 1270 N EGLIN PKY, SUITE D
City-St-Zip: SHALIMAR, FL 325579

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: FELIX A. BEUKENKAMP

V D

04/24/2009

Electronic Signature of Signing Officer or Director

Date