

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000050472

Entity Name: ROGER'S REPAIRS, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

3325 JAYWOOD TERR., #J209
BOCA RATON, FL 33431

New Principal Place of Business:

3325 JAYWOOD TERR
J209
BOCA RATON, FL 33431

Current Mailing Address:

3325 JAYWOOD TERR., #J209
BOCA RATON, FL 33431

New Mailing Address:

3325 JAYWOOD TERR
J209
BOCA RATON, FL 33431

FEI Number: 65-0478489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HULL, ROGER C
3325 JAYWOOD TERR., #J209
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HULL, ROGER C
3325 JAYWOOD TERR
J209
BOCA RATON, FL 33431 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:

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: HULL, ROGER C
Address: 3325 JAYWOOD TERR., #J209
City-St-Zip: BOCA RATON, FL 33431

Title: V
Name: TAYLOR, JAMES J
Address: 10275 COLLINS AVE. STE 804
City-St-Zip: BAL HARBOUR, FL 33154 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: JAMES J. TAYLOR

V

01/03/2012

Electronic Signature of Signing Officer or Director

Date