

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000011931

FILED
Apr 18, 2012
Secretary of State

Entity Name: ROGERS REALTY MANAGEMENT, INC.

Current Principal Place of Business:

1292 W. BAY DR.
LARGO, FL 33770 US

New Principal Place of Business:

Current Mailing Address:

1292 W. BAY DR.
LARGO, FL 33770 US

New Mailing Address:

FEI Number: 59-3296594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, THEODORE P PRES
1292 WEST BAY DR.
LARGO, FL 33770 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: DPT
Name: ROGERS, THEODORE P
Address: 1292 WEST BAY DRIVE
City-St-Zip: LARGO, FL 33770

Title: DVS
Name: ROGERS, DIANE
Address: 1292 WEST BAY DRIVE
City-St-Zip: LARGO, FL 33770

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: THEODORE P ROGERS

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date