

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000015736

FILED
Mar 20, 2012
Secretary of State

Entity Name: ROGERS GROVE SERVICE INC.

Current Principal Place of Business:

HARDEE CO. F.
1886 DANSBY RD
WAUCHULA, FL 33873 US

New Principal Place of Business:

1886 DANSBY ROAD
WAUCHULA, FL 33873 US

Current Mailing Address:

HARDEE CO. F.
1886 DANSBY RD
WAUCHULA, FL 33873 US

New Mailing Address:

1886 DANSBY ROAD
WAUCHULA, FL 33873 US

FEI Number: 65-0552404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GAIL R
1886 DANSBY RD
WAUCHULA, FL 33873 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: P
Name: ROGERS, STEVE A
Address: 5565 HWY. 17 SOUTH
City-St-Zip: ZOLFO SPRINGS, FL 33890

Title: S/TR
Name: SMITH, GAIL R
Address: 1886 DANSBY RD
City-St-Zip: WAUCHULA, FL 33873

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: GAIL R. SMITH

S/TR

03/20/2012

Electronic Signature of Signing Officer or Director

Date