

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S12242

FILED
Apr 27, 2011
Secretary of State

Entity Name: ROGERS & ROGERS CABINETS, INC.

Current Principal Place of Business:

1292 W BAY DR
LARGO, FL 33770 US

New Principal Place of Business:

12755 60TH ST N
CLEARWATER, FL 33760 US

Current Mailing Address:

1292 W BAY DR
LARGO, FL 33770 US

New Mailing Address:

1292 WEST BAY DR
LARGO, FL 33770 US

FEI Number: 59-3043604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, THEODORE P.
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: PTD
Name: ROGERS, THOEDORE P.
Address: 1292 WEST BAY DRIVE
City-St-Zip: LARGO, FL 33770

Title: VSD
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

04/27/2011

Electronic Signature of Signing Officer or Director

Date