

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2006 8:00 am
Secretary of State

04-17-2006 90417 038 ***150.00

DOCUMENT # S65077

1. Entity Name
ROGER HILL TREES, INC.



Principal Place of Business

**400 EL CAMINO DR
#203
WINTER HAVEN, FL 33884 US**

Mailing Address

**400 EL CAMINO DR
#203
WINTER HAVEN, FL 33884 US**

50013087



2. Principal Place of Business

4256 Ashton Club Dr
Suite, Apt. #, etc.

3. Mailing Address

4256 Ashton Club Dr.
Suite, Apt. #, etc.

04142006

Chg-P

CR2E034 (11/05)

City & State

LAKE WALES, FL
Zip **33859** Country **USA**

City & State

LAKE WALES, FL
Zip **33859** Country **USA**

4. FEI Number

59-3073755

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**HILL, ROGER K.
6011 STATE ROAD 545
WINTER GARDEN, FL 34787**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

4256 Ashton Club Drive

City

LAKE WALES

FL

Zip Code

33859

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Roger K. Hill

Roger K. Hill - Director

4/13/06

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **HILL, ROGER K.**
STREET ADDRESS **400 EL CAMINO DR #203**
CITY-ST-ZIP **WINTER HAVEN, FL 33884**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **4256 Ashton Club Dr**
CITY-ST-ZIP **LAKE WALES, FL 33859**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Roger K. Hill

Roger K. Hill - Director

Date

Daytime Phone #

4/13/06 863-318-0759