

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S86994

FILED
Mar 26, 2012
Secretary of State

Entity Name: SAM RODGERS PROPERTIES, INC.

Current Principal Place of Business:

20065 GALLERIA BLVD
VENICE, FL 34293 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 558
VENICE, FL 34284 US

New Mailing Address:

FEI Number: 59-3114758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODGERS, SAM R.
20065 GALLERIA BLVD
VENICE, FL 34293 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: DP
Name: RODGERS, SAM R.
Address: 448 BAYSHORE DR
City-St-Zip: VENICE, FL 34285

Title: DST
Name: RODGERS, MARY A.
Address: 448 BAYSHORE DR
City-St-Zip: VENICE, FL 34285

Title: DVP
Name: RODGERS, RICHARD D.
Address: 643 FERNWALK LANE
City-St-Zip: OSPREY, FL 34229

Title: DAS
Name: DIXON, KATHLEEN
Address: 1612 LILLIPUT COURT
City-St-Zip: VENICE, FL 34293

Title: VP
Name: RODGERS, REX
Address: 1446 BRAMBLING CT.
City-St-Zip: BRADENTON, FL 34212

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: SAM R RODGERS

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date