

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V18678

FILED
Jan 07, 2009
Secretary of State

Entity Name: SAM RODGERS HOMES, INC.

Current Principal Place of Business:

2065 GALLERIA BLVD
VENICE, FL 34293 US

New Principal Place of Business:

20065 GALLERIA BLVD
VENICE, FL 34293 US

Current Mailing Address:

P.O. BOX 558
VENICE, FL 34284 US

New Mailing Address:

FEI Number: 65-0430124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODGERS, SAM R.
2065 GALLERIA BLVD
VENICE, FL 34293 US

Name and Address of New Registered Agent:

RODGERS, SAM R.
20065 GALLERIA BLVD
VENICE, FL 34293 US

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: SAM R RODGERS

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODGERS, SAM R.
Address: 448 BAYSHORE ROAD
City-St-Zip: VENICE, FL

Title: V () Delete
Name: RODGERS, RICHARD D.
Address: P.O. BOX 1313
City-St-Zip: OSPREY, FL 342291313

Title: S () Delete
Name: RODGERS, MARY A.
Address: 448 BAYSHORE DRIVE
City-St-Zip: VENICE, FL

Title: ASD () Delete
Name: DIXON, KATHLEEN S
Address: 1612 LILLIPUT COURT
City-St-Zip: VENICE, FL

Title: V () Delete
Name: RODGERS, REX S
Address: 1446 BRAMBLING CT
City-St-Zip: BRADENTON, FL 34212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODGERS, SAM R.
Address: 448 BAYSHORE ROAD
City-St-Zip: VENICE, FL 34285

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: RODGERS, MARY A.
Address: 448 BAYSHORE DRIVE
City-St-Zip: VENICE, FL 34285

Title: ASD (X) Change () Addition
Name: DIXON, KATHLEEN S
Address: 1612 LILLIPUT COURT
City-St-Zip: VENICE, FL 34293

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SAM R RODGERS

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date