

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V18678

FILED
Mar 28, 2011
Secretary of State

Entity Name: SAM RODGERS HOMES, 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: 65-0430124

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: P
Name: RODGERS, SAM R.
Address: 448 BAYSHORE ROAD
City-St-Zip: VENICE, FL 34285

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

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

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

Title: V
Name: RODGERS, REX S
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

03/28/2011

Electronic Signature of Signing Officer or Director

Date