2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000002614

Entity Name: CHARLES P. ROGERS & CO., INC.

Current Principal Place of Business:

541 NW INTERPARK PL PT ST LUCIE. FL 34986

Current Mailing Address:

26 W 17 ST

NEW YORK, NY 10011

FEI Number: 13-2888393 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 7901 4TH ST N STE 300 ST PETERSBURG, FL 33702 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:

Electronic Signature of Registered Agent

Date

FILED Mar 10, 2022

Secretary of State

8242109297CC

Officer/Director Detail:

Title P Title \

Name KLEIN, LINDA Name KLEIN, DAVID

Address 541 NW INTERPARK PL Address 541 NW INTERPARK PL
City-State-Zip: PT ST LUCIE FL 34986 City-State-Zip: PT ST LUCIE FL 34986

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: LINDA KLEIN PRESIDENT 03/10/2022