

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000021861

Entity Name: ROOT SERVICES, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

871 KINGS ESTATE ROAD
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

2630 ST AUGUSTINE BLVD
ST. AUGUSTINE, FL 32086

Current Mailing Address:

871 KINGS ESTATE ROAD
ST. AUGUSTINE, FL 32086

New Mailing Address:

2630 ST AUGUSTINE BLVD
ST. AUGUSTINE, FL 32086

FEI Number: 59-3629932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBERLING, ROBERT A
1797 OLD MOULTRIE RD, STE. 107
SAINT AUGUSTINE, FL 32084 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROOT, RANDY L
Address: 871 KINGS ESTATE
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: VP () Delete
Name: MILLER, PAUL
Address: 3630 ST AUGUSTINE BLVD
City-St-Zip: SAINT AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, PAUL R
Address: 2630 ST AUGUSTINE BLVD
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: VP (X) Change () Addition
Name: BAKER, TIM
Address: 805 LAKE CRESENT CT.
City-St-Zip: SAINT AUGUSTINE, FL 32092

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: TIM BAKER

VP

04/15/2009

Electronic Signature of Signing Officer or Director

Date