

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000083070

FILED
Feb 18, 2015
Secretary of State
CC3049359861

Entity Name: ROOK ASSET PROTECTION SERVICES INC

Current Principal Place of Business:

709 CAPE CORAL PKWY W
CAPE CORAL, FL 33914

Current Mailing Address:

213 SADDLEHORN TRAIL
BALL GROUND, GA 30107 US

FEI Number: 46-3783631

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
709 CAPE CORAL PKWY W
CAPE CORAL, FL 33914 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

Officer/Director Detail :

Title P
Name HANES, HENRY P
Address 213 SADDLEHORN TRAIL
City-State-Zip: BALL GROUND GA 30107

Title VP
Name HANES, ELIZABETH
Address 213 SADDLEHORN TRAIL
City-State-Zip: BALL GROUND GA 30107

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: ELIZABETH HANES

VP

02/18/2015

Electronic Signature of Signing Officer/Director Detail

Date