

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 694896

Entity Name: ROONEY'S, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2641 PALM BAY ROAD., NE
PALM BAY, FL 32905 US

New Principal Place of Business:

Current Mailing Address:

2641 PALM BAY ROAD N.E.
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 59-2114641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, MARGARET
2641 PALM BAY RD5
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

PARKER, GREGORY
2641 PALM BAY RD5
PALM BAY, FL 32905 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: GREGORY PARKER

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: PARKER, MARGARET M
Address: 2641 PALM BAY ROAD N.E.
City-St-Zip: PALM BAY, FL

Title: T () Delete
Name: WATERS, SAVOY
Address: 2641 PALM BAY ROAD NE
City-St-Zip: PALM BAY, FL 32905

Title: S () Delete
Name: TOMPLER, LORETTA
Address: 2641 PALM BAY RD
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARKER, GREGORY
Address: 2641 PALM BAY ROAD N.E.
City-St-Zip: PALM BAY, FL

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

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: GREGORY PARKER

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date