

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006046

Entity Name: ROONEY HOLDINGS, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

5601 SOUTH 122ND EAST AVENUE
TULSA, OK 74146

New Principal Place of Business:

Current Mailing Address:

5601 SOUTH 122ND EAST AVENUE
TULSA, OK 74146

New Mailing Address:

FEI Number: 73-1237809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROONEY, FRANCIS
3520 KRAFT ROAD
NAPLES, FL 34105 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: REJCEK, LEONARD
Address: 5601 S. 122ND EAST AVE.
City-St-Zip: TULSA, OK 74146

Title: V/D
Name: MOORE, KEVIN P
Address: 5601 SOUTH 122ND EAST AVENUE
City-St-Zip: TULSA, OK 74146

Title: S
Name: MOORE, KEVIN P
Address: 5601 SOUTH 122ND EAST AVENUE
City-St-Zip: TULSA, OK 74146

Title: T
Name: LAWSON, JIM
Address: 5601 SOUTH 122ND EAST AVENUE
City-St-Zip: TULSA, OK 74146

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: JIM LAWSON

T

04/21/2011

Electronic Signature of Signing Officer or Director

Date