

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005136

FILED
Feb 15, 2011
Secretary of State

Entity Name: JOHN W. ROOKER AND ASSOCIATES, INC.

Current Principal Place of Business:

4920 NORTH ROYAL ATLANTA DRIVE
TUCKER, GA 30084

New Principal Place of Business:

Current Mailing Address:

4920 NORTH ROYAL ATLANTA DRIVE
TUCKER, GA 30084

New Mailing Address:

FEI Number: 58-0671833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, W F
513 HALYARD LANE
LONGBOAT KEY, FL 34220 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: C
Name: ROOKER, JOHN W
Address: 3100 ANDREWS DRIVE NW
City-St-Zip: ATLANTA, GA 30305

Title: P
Name: COLE, WILLIAM J
Address: 2511 SHOCKLEY ROAD
City-St-Zip: MONROE, GA 30656

Title: CFO
Name: REAVIS, EDWARD MURRAY
Address: 2993 ROCKINGHAM DRIVE
City-St-Zip: ATLANTA, GA 30327

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: WILLIAM J. COLE

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date