

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H23505

Entity Name: R. CROOT, INC.

FILED
Feb 01, 2008
Secretary of State

Current Principal Place of Business:

322 PINE RIDGE CIR
D-2
GREENACRES, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

322 PINE RIDGE CIR
D-2
GREENACRES, FL 33463 US

New Mailing Address:

12021 61ST LANE N.
WEST PALM BEACH, FL 33412 US

FEI Number: 59-2449932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROOT, ROBERT G.
322 PINE RIDGE CIR
D-2
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

CROOT, ROBERT G.
12021 61ST LANE N.
WEST PALMBEACH, FL 33412 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:

02/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CROOT, ROBERT G.,
Address: 322 PINE RIDGE CIR D-2
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CROOT, ROBERT G.,
Address: 12021 61ST LANE N.
City-St-Zip: WEST PALM BEACH, FL 33412 US

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: ROBERT G. CROOT

PST

02/01/2008

Electronic Signature of Signing Officer or Director

Date