

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M76221

Entity Name: THE ROOST, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

9151 WEST BEAVER STREET
JACKSONVILLE, FL 32220

New Principal Place of Business:

1228 GLEN LAURA RD
JACKSONVILLE, FL 32205

Current Mailing Address:

9151 WEST BEAVER STREET
JACKSONVILLE, FL 32220

New Mailing Address:

1228 GLEN LAURA RD
JACKSONVILLE, FL 32205

FEI Number: 59-2889238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DEBORAH
9151 WEST BEAVER STREET
JACKSONVILLE, FL 32220 US

Name and Address of New Registered Agent:

HARTLEY, DEBORAH
1228 GLEN LAURA RD
JACKSONVILLE, FL 32205 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: DEBORAH HARTLEY

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SMITH, DEBORAH
Address: 9151 W BEAVER STREET
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HARTLEY, DEBORAH
Address: 1228 GLEN LAURA RD
City-St-Zip: JACKSONVILLE, FL 32205

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: DEBORAH HARTLEY

PST

04/27/2009

Electronic Signature of Signing Officer or Director

Date