

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102210

Entity Name: ROOMS ETC., INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

9350 W. HWY 192
SUITE 106
CLERMONT, FL 34779

New Principal Place of Business:

19116 LAKE SWATARA DRIVE
EUSTIS, FL 32736

Current Mailing Address:

9350 W. HWY 192
SUITE 106
CLERMONT, FL 34779

New Mailing Address:

19116 LAKE SWATARA DRIVE
EUSTIS, FL 32736

FEI Number: 20-0002292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JEFFREY A
9350 W. HWY 192
CLERMONT, FL 34714 US

Name and Address of New Registered Agent:

SMITH, JEFFREY A
19116 LAKE SWATARA DRIVE
EUSTIS, FL 32736 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: J A SMITH

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, JULIE E
Address: 9350 W. HWY 192 SUITE 106
City-St-Zip: CLERMONT, IL 39719

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, JULIE E
Address: 19116 LAKE SWATARA DRIVE
City-St-Zip: EUSTIS, FL 32736

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: J E SMITH

PRES

01/23/2009

Electronic Signature of Signing Officer or Director

Date