

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080567

Entity Name: ROONEY & SONS, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

9501 NORMANDY BLVD.
JACKSONVILLE, FL 32226

New Principal Place of Business:

9501 NORMANDY BLVD.
JACKSONVILLE, FL 32221

Current Mailing Address:

9501 NORMANDY BLVD.
JACKSONVILLE, FL 32226

New Mailing Address:

9501 NORMANDY BLVD.
JACKSONVILLE, FL 32221

FEI Number: 20-0101986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROONEY, PAUL C SR
9501 NORMANDY BLVD
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

ROONEY, PAUL C SR
9501 NORMANDY BLVD
JACKSONVILLE, FL 32221 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: PAUL ROONEY

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROONEY, PAUL C SR.
Address: 5545 SHANNON AVENUE
City-St-Zip: JACKSONVILLE, FL 32254

Title: VP () Delete
Name: ROONEY, JAMES R SR
Address: 5546 SHANNON AVENUE
City-St-Zip: JACKSONVILLE, FL 32254

Title: T (X) Delete
Name: LOWRY, MARY A
Address: 340 JONES ROAD
City-St-Zip: JACKSONVILLE, FL 32220

Title: VP () Delete
Name: DIXON, PAUL D
Address: 1863 WELLS ROAD
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL ROONEY

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date