

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000080567

Entity Name: ROONEY & SONS, INC.

FILED
Jun 27, 2008
Secretary of State

Current Principal Place of Business:

9501 NORMANDY BLVD.
JACKSONVILLE, FL 32221

New Principal Place of Business:

Current Mailing Address:

9501 NORMANDY BLVD.
JACKSONVILLE, FL 32221

New Mailing Address:

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 32221 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: 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: 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: VP (X) Change () Addition
Name: O'NEIL, ANTHONY P
Address: 9480 PRINCETON SQUARE BLVD.
City-St-Zip: JACKSONVILLE, FL 32256

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 C. ROONEY

PRES

06/27/2008

Electronic Signature of Signing Officer or Director

Date