

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144586

Entity Name: ROOMS PLUS, INC.

FILED  
Jan 10, 2009  
Secretary of State

## Current Principal Place of Business:

508 AVANTI WAY  
N.FT. MYERS, FL 33917

## New Principal Place of Business:

## Current Mailing Address:

508 AVANTI WAY  
N.FT. MYERS, FL 33917

## New Mailing Address:

FEI Number: 84-1633016

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCOTT, ROBERT  
1807 SE 8TH ST  
CAPE CORAL, FL 339901675 US

## Name and Address of New Registered Agent:

SCOTT, ROBERT  
508 AVANTI WAY  
NORTH FORT MYERS, FL 33917 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: ROBERT SCOTT

01/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SCOTT, ROBERT  
Address: 1807 SE 8TH ST  
City-St-Zip: CAPE CORAL, FL 339901675

Title: ST ( ) Delete  
Name: SCOTT, SHARON  
Address: 1807 SE 8TH ST  
City-St-Zip: CAPE CORAL, FL 339901675

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SCOTT, ROBERT  
Address: 508 AVANTI WAY BLVD  
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: ST (X) Change ( ) Addition  
Name: SCOTT, SHARON  
Address: 508 AVANTI WAY BLVD  
City-St-Zip: NORTH FORT MYERS, FL 33917

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: SHARON SCOTT

ST

01/10/2009

Electronic Signature of Signing Officer or Director

Date