2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2010
Secretary of State

DOCUMENT# P03000144586

Entity Name: ROOMS PLUS, INC.

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
508 AVANTI WAY
NORTH FORT MYERS, FL 33917 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: ROBERT A SCOTT PRES 01/10/2010

Electronic Signature of Signing Officer or Director Date