

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161689

Entity Name: ROSEBOOM AND SON, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

1857 SAN MARCO RD
SUITE 216/215
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

10131 CANOPY TREE CT.
ORLANDO, FL 32836 US

New Mailing Address:

FEI Number: 30-0294586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREUSEL, JAMIE B MRS.
LAW OFFICE OF JAMIE B. GREUSEL
1104 N. COLLIER BLVD.
MARCO ISLAND, FL 34145 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: D () Delete
Name: ROSEBOOM, JOHN M MR.
Address: 10131 CANOPY TREE CT
City-St-Zip: ORLANDO, FL 32836 US

Title: O () Delete
Name: ROSEBOOM, RUTH E MS.
Address: 630 CAMPUS STREET #202
City-St-Zip: CELEBRATION, FL 32828 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN MATTHEW ROSEBOOM

D

04/20/2009

Electronic Signature of Signing Officer or Director

Date