

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030743

Entity Name: ONEROOM HOLDINGS, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

16909 HIGH GROVE BLVD
D
CLERMONT, FL 34714

New Principal Place of Business:

Current Mailing Address:

16909 HIGH GROVE BLVD
D
CLERMONT, FL 34714

New Mailing Address:

FEI Number: 20-3684154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALONEY, MICHAEL J ESQ
837 N GARLAND AVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

DEVENNEY, JOSEPH
241 LEGACY DRIVE
DAVENPORT, FL 33897 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: JOSEPH DEVENNEY

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROBERT, RODGERS C
Address: 16909 HIGH GROVE BLVD
City-St-Zip: CLERMONT, FL 34714

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 RODGERS

D

02/16/2011

Electronic Signature of Signing Officer or Director

Date