

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051739

FILED
Jan 11, 2010
Secretary of State

Entity Name: BRYAN ROONEY GENERAL CONTRACTOR, INC.

Current Principal Place of Business:

5200 N. FEDERAL HWY
SUITE 2
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

5200 N. FEDERAL HWY
SUITE 2
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 26-0112115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROONEY, DAVID B
5200 N FEDERAL HWY
SUITE 2
FT. LAUDERDALE, FL 33308 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: P
Name: ROONEY, DAVID B
Address: 2340 NE 53 STREET
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGR
Name: BAKER, ERICA P
Address: 5200 N. FEDERAL HWY, #2
City-St-Zip: FORT LAUDERDALE, FL 33308

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: ERICA P. BAKER

MGR

01/11/2010

Electronic Signature of Signing Officer or Director

Date