

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143920

Entity Name: ROUNTREE HOLDINGS, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

1140 LAMBERT AVENUE
FLAGLER BEACH, FL 32136

New Principal Place of Business:

800 BELLE TERRE PKWY
SUITE 200
PALM COAST, FL 32164

Current Mailing Address:

1140 LAMBERT AVENUE
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 20-5912674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROUNTREE, MICHAEL
1140 LAMBERT AVENUE
FLAGLER BEACH, FL 32136 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 () Delete
Name: ROUNTREE, JOANNE
Address: 1140 LAMBERT AVENUE
City-St-Zip: FLAGLER BEACH, FL 32136

Title: ST () Delete
Name: ROUNTREE, MICHAEL
Address: 1140 LAMBERT AVENUE
City-St-Zip: FLAGLER BEACH, FL 32136

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: JOANNE ROUNTREE

P

04/17/2008

Electronic Signature of Signing Officer or Director

Date