

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 18, 2011
Secretary of State**

DOCUMENT# P08000004158

Entity Name: HARVEY ROOKER, INC.

Current Principal Place of Business:

11350 METRO PKWY
103
FT. MYERS, FL 33966

New Principal Place of Business:

1110 NE PINE ISLAND RD
20
CAPE CORAL, FL 33909

Current Mailing Address:

11350 METRO PKWY
103
FT. MYERS, FL 33966

New Mailing Address:

1110 NE PINE ISLAND RD
20
CAPE CORAL, FL 33909

FEI Number: 26-1731444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOKER, HARVEY
11350 METRO PKWY
103
FT. MYERS, FL 33966 US

Name and Address of New Registered Agent:

ROOKER, HARVEY
1110 NE PINE ISLAND RD
20
CAPE CORAL, FL 33909 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: HARVEY ROOKER

11/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROOKER, HARVEY
Address: 1110 NE PINE ISLAND RD #20
City-St-Zip: CAPE CORAL, FL 33909

Title: S
Name: ROOKER, HARVEY
Address: 1110 NE PINE ISLAND RD #20
City-St-Zip: CAPE CORAL, FL 33909

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: HARVEY ROOKER

P

11/18/2011

Electronic Signature of Signing Officer or Director

Date