

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000012778

FILED
Jun 13, 2008
Secretary of State

Entity Name: ROOK ENTERPRISES OF CITRUS COUNTY, INC.

Current Principal Place of Business:

190 B N FLORIDA AVE
INVERNESS, FL 34453 US

New Principal Place of Business:

190 B N FLORIDA AVE
INVERNESS, FL 34453 US

Current Mailing Address:

190 B N FLORIDA AVE
INVERNESS, FL 34453 US

New Mailing Address:

5071 S HUMMINGBIRD AVE
INVERNESS, FL 34452 US

FEI Number: 59-3224313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOK, PHILLIP L
190 B N FLORIDA AVE.
INVERNESS, FL 34453 US

Name and Address of New Registered Agent:

ROOK, PHILLIP L
5071 S HUMMINGBIRD AVE
INVERNESS, FL 34452 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: PHILLIP L ROOK

06/13/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROOK, PHILLIP L
Address: 190 B N. FLORIDA AVENUE
City-St-Zip: INVERNESS, FL 34453

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROOK, PHILLIP L
Address: 5071 S HUMMINGBIRD AVE
City-St-Zip: INVERNESS, FL 34452

Title: D () Change (X) Addition
Name: ROOK, KAREN M
Address: 5071 S HUMMINGBIRD AVE
City-St-Zip: INVERNESS, FL 34452

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: PHILLIP L ROOK

D

06/13/2008

Electronic Signature of Signing Officer or Director

Date