

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105337

FILED
Apr 11, 2010
Secretary of State

Entity Name: ROOKIS, INC.

Current Principal Place of Business:

7 TOWN CENTER LOOP
C14
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

3452 W. COUNTY HWY 30A
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

7 TOWN CENTER LOOP
C14
SANTA ROSA BEACH, FL 32459

New Mailing Address:

3452 W. COUNTY HWY 30A
SANTA ROSA BEACH, FL 32459

FEI Number: 59-3552945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCHE, DAVID L
601 BAYSHORE BOULEVARD
SUITE 700
TAMPA, FL 33606 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: PST
Name: ROOKIS, RICHARD J
Address: 3452 W. COUNTY HWY 30A
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: RICHARD J. ROOKIS

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04/11/2010

Electronic Signature of Signing Officer or Director

Date