2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 16, 2008
Secretary of State

DOCUMENT# P03000006241

Entity Name: WARREN S. ROBERTS, INC.

Current Principal Place of Business:

3525 TOM MATTHEWS RD
LAKELAND, FL 33810 US

New Principal Place of Business:

3401 HENDERSON BLVD.
SUITE F
TAMPA, FL 33609 US

Current Mailing Address:

3525 TOM MATTHEWS RD
LAKELAND, FL 33810 US

New Mailing Address:

3401 HENDERSON BLVD.
SUITE F
TAMPA, FL 33609 US

FEI Number: 59-3764729 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROBERTS, WARREN S
3525 TOM MATTHEWS RD
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

MARK J. AUBIN, ESQ., P.A.
3111 W. DR. MLK JR. BLVD.
SUITE 100
TAMPA, FL 33607 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: MARK J. AUBIN, ESQ., P.A. 04/16/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: ROBERTS, WARREN S
Address: 3525 TOM MATTHEWS RD
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: CROCKETT, ROBERT B
Address: 3401 HENDERSON BLVD., SUITE F
City-St-Zip: TAMPA, FL 33609

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: ROBERT B. CROCKETT D 04/16/2008
Electronic Signature of Signing Officer or Director Date