

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070930

Entity Name: ROBERTS HEALTHCARE, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

4661 CONFEDERATE OAKS DRIVE
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

5513 ROOSEVELT BLVD.
227
JACKSONVILLE, FL 32244 US

Current Mailing Address:

4661 CONFEDERATE OAKS DRIVE
JACKSONVILLE, FL 32210 US

New Mailing Address:

5513 ROOSEVELT BLVD.
227
JACKSONVILLE, FL 32244 US

FEI Number: 38-3819761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRECHETTE, RONALD J MR.
4661 CONFEDERATE OAKS DRIVE
JACKSONVILLE, FL 32210 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: FRECHETTE, RONALD J MR.
Address: 4661 CONFEDERATE OAKS DRIVE
City-St-Zip: JACKSONVILLE, FL 32210 US

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: RONALD J. FRECHETTE

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date