2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 220106

Apr 16, 2012 Secretary of State

Entity Name: ROBERTS MOTOR COMPANY INC

New Principal Place of Business: Current Principal Place of Business:

237 MICCO AVE. SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

237 MICCO AVE SEBRING, FL 33870

FEI Number: 59-0864848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POLLARD, ROBERT G 237 MICCÓ ST SEBRING, FL 33870 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

POLLARD, ROBERT G Name: 237 MICCO AVENUE Address: City-St-Zip: SEBRING, FL 33870

Title: STD

Name: POLLARD.FAYE R Address: 237 MICCO AVENUE SEBRING, FL 33870 City-St-Zip:

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: ROBERT G. POLLARD PD04/16/2012