

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 264097

FILED
Jun 23, 2009
Secretary of State

Entity Name: ROY F. ROBERTS & SON GROVES, INC.

Current Principal Place of Business:

CORAL AVENUE
SCOTTSMORE, FL 32775 US

New Principal Place of Business:

1955 NORTH US 1
SCOTTSMOOR, FL 32775 US

Current Mailing Address:

P O BOX 504
SOCTTSMOOR, FL 32775 US

New Mailing Address:

P O BOX 504
SCOTTSMOOR, FL 32775 US

FEI Number: 59-0978968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, ROY F JR
1955 NORTH US 1
SCOTTSMOOR, FL 32775 US

Name and Address of New Registered Agent:

ROBERTS, ROY F III
1955 NORTH US 1
SCOTTSMOOR, FL 32775 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: ROY F ROBERTS III

06/23/2009

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: PD () Delete
Name: ROBERTS, ROY F. JR.
Address: NORTH US #1
City-St-Zip: TITUSVILLE, FL 00000,

Title: VO (X) Delete
Name: ROBERTS, ROY F. III
Address: NORTH US #1
City-St-Zip: TITUSVILLE, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROBERTS, ROY F. III
Address: 1955 NORTH US 1
City-St-Zip: SCOTTSMOOR, FL 32775

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROY F ROBERTS III

PD

06/23/2009

Electronic Signature of Signing Officer or Director

Date