

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 302207

Entity Name: R.G. ROBERTS INC

FILED
Mar 22, 2008
Secretary of State

Current Principal Place of Business:

5330 GULF DRIVE
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

5330 GULF DRIVE
HOLMES BEACH, FL 34217

New Mailing Address:

FEI Number: 59-1117680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, ERNESTINE P.
205 N HARBOR DR
HOLMES BEACH, FL 34217 US

Name and Address of New Registered Agent:

CLAYTON, LINDA R
5007 BIMINI DRIVE
BRADENTON, FL, FL 34210 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: LINDA R. CLAYTON

03/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVPS () Delete
Name: CLAYTON, LINDA,
Address: 5007 BIMINI DR
City-St-Zip: BRADENTON, FL

Title: PD () Delete
Name: ROBERTS, ERNESTINE P,
Address: 205 N HARBOR DR
City-St-Zip: HOLMES BEACH, FL

Title: D (X) Delete
Name: BOUZIANE, SIGNA R.,
Address: 1219 DENARVAEZ AVE
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: CLAYTON, LINDA R
Address: 5007 BIMINI DR
City-St-Zip: BRADENTON, FL 34210

Title: DVPS (X) Change () Addition
Name: BOUZIANE, SIGNA R
Address: 1219 DENARVAEZ AVE
City-St-Zip: BRADENTON, FL 34209

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: LINDA R. CLAYTON

P

03/22/2008

Electronic Signature of Signing Officer or Director

Date