

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 302207

Entity Name: R.G. ROBERTS INC

FILED
Jan 26, 2011
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:

CLAYTON, LINDA R DPT
5007 BIMINI DRIVE
BRADENTON, FL 34210 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: DPT
Name: CLAYTON, LINDA R
Address: 5007 BIMINI DR
City-St-Zip: BRADENTON, FL 34210

Title: DVPS
Name: BOUZIANE, SIGNA R
Address: 1219 DENARVAEZ AVE
City-St-Zip: BRADENTON, FL 34209

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: LINDA R. CLAYTON

DPT

01/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date