

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 304239

Entity Name: ERB & ROBERTS INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

950 S.E. 21ST AVE
GAINESVILLE, FL 32641 US

New Principal Place of Business:

10915 SW 16TH STREET
MICANOPY, FL 32667 US

Current Mailing Address:

P.O. BOX 140297
GAINESVILLE, FL 32614 US

New Mailing Address:

FEI Number: 59-1099937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERB, THOMAS COOK
10915 SW 16TH ST
MICANOPY, FL 32667 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: P
Name: ERB, THOMAS COOK
Address: 10915 SW 16TH STREET
City-St-Zip: MICANOPY, FL 32667

Title: S
Name: HEALEY, DIANA K
Address: PO BOX 69
City-St-Zip: WILLISTON, FL 32696

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: THOMAS C ERB

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date