

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 341076

FILED
Jan 19, 2011
Secretary of State

Entity Name: ROBERTS REALTY INC.

Current Principal Place of Business:

2621 MALL DRIVE
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

2621 MALL DRIVE
SARASOTA, FL 34231 US

New Mailing Address:

FEI Number: 59-1278234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, LAURA
8596 HIDDEN LAGOON DR.
SARASOTA, FL 34242 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: PD
Name: ROBERTS, LAURA
Address: 8596 HIDDEN LAGOON DR.
City-St-Zip: SARASOTA, FL

Title: SH
Name: ROBERTS, ALAN C.
Address: 8596 HIDDEN LAGOON DR.
City-St-Zip: SARASOTA, FL

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: LAURA ROBERTS

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date