

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 376513

FILED
Feb 01, 2010
Secretary of State

Entity Name: ROBERTS SUPPLY, INC.

Current Principal Place of Business:

4203 METRIC DR.
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

4203 METRIC DR.
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 59-1320461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINING, MARK J
4203 METRIC DR.
WINTER PARK, FL 32792 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: VD
Name: ROBERTS, WAYNE P
Address: 300 S. INTERLACHEN AVE., #102
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: ROBERTS, WILLIAM H
Address: 681 VIRGINIA DR
City-St-Zip: WINTER PARK, FL 32789

Title: VD
Name: ROBERTS, RICHARD W
Address: 2515 ANACONDA TRAIL
City-St-Zip: WINTER PARK, FL 32789

Title: T
Name: RESNICK, SHIRLEY V
Address: 3795 LAKE MIRAGE BLVD.
City-St-Zip: ORLANDO, FL

Title: PD
Name: VINING, MARK J
Address: 2858 BUCCANEER DR
City-St-Zip: WINTER PARK, FL 32792

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: SHIRLEY RESNICK

T

02/01/2010

Electronic Signature of Signing Officer or Director

Date