

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 455660

FILED
Feb 14, 2012
Secretary of State

Entity Name: ROBERTS VAULT COMPANY, INC.

Current Principal Place of Business:

14621 ROBERTS BARN
DADE CITY, FL 335237535 US

New Principal Place of Business:

Current Mailing Address:

14621 ROBERTS BARN
DADE CITY, FL 335237535 US

New Mailing Address:

FEI Number: 59-1549193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALLER, CHARLES D
38038 MERIDIAN AVE.
DADE CITY, FL 33525 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, CRAIG M.
Address: 14621 ROBERTS BARN RD
City-St-Zip: DADE CITY, FL

Title: STC
Name: ROBERTS, DONNA C.
Address: 14621 ROBERTS BARN RD
City-St-Zip: DADE CITY, FL

Title: VPD
Name: ROBERTS, STEVEN E.
Address: 14621 ROBERT BARN RD
City-St-Zip: DADE CITY, FL

Title: VPM
Name: ROBERTS, GREGG C.
Address: 14621 ROBERTS BARN RD
City-St-Zip: DADE CITY, 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: DONNA ROBERTS

STC

02/14/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date