

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 476303

FILED
Apr 20, 2009
Secretary of State

Entity Name: BOB ROBERTS INSURANCE, INC.

Current Principal Place of Business:

3201 N. FED HWY
SUITE 200
FT. LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8908
STE 200
FT. LAUDERDALE, FL 33310 US

New Mailing Address:

FEI Number: 59-1596106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, ROBERT V
3201 N FEDERAL HWY
200
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

ROBERTS, ROBERT V JR.
3201 N FEDERAL HWY
200
FORT LAUDERDALE, FL 33306 US

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: ROBERT V. ROBERTS JR.

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: ROBERTS, ROBERT V.
Address: 3201 N. FEDERAL HWY #200
City-St-Zip: FT LAUDERDALE, FL

Title: VTS () Delete
Name: ROBERTS, ROBERT V., JR.
Address: 3201 NORTH FEDERAL HWY #200
City-St-Zip: FORT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PST (X) Change () Addition
Name: ROBERTS, ROBERT V., JR.
Address: 3201 NORTH FEDERAL HWY #200
City-St-Zip: FORT LAUDERDALE, FL

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT V. ROBERTS, JR.

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date