

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 593054

FILED
Mar 14, 2011
Secretary of State

Entity Name: JIM ROBERTS REALTY, INC.

Current Principal Place of Business:

4207 LAFAYETTE ST
MARIANNA, FL 32446 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 246
MARIANNA, FL 32447 US

New Mailing Address:

FEI Number: 59-1873962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, JAMES M JR.
3450 SYLVANIA PLANTATION RD.
GREENWOOD, FL 32443 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: VPD
Name: ROBERTS, POLLY W
Address: 3362 CAVERNS RD
City-St-Zip: MARIANNA, FL

Title: STD
Name: ROBERTS, JAMES M
Address: 3362 CAVERNS ROAD
City-St-Zip: MARIANNA, 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: JAMES M. ROBERTS JR.

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date