

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 687584

FILED
Mar 10, 2009
Secretary of State

Entity Name: WM. ROBERTS ELECTRICAL AND MECHANICAL, INC.

Current Principal Place of Business:

4277 EXCHANGE AVE
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 416
MARCO ISLAND, FL 341460416 US

New Mailing Address:

FEI Number: 59-2054443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODES, TUCKER & NOLD
923 NORTH COLLIER BOULEVARD
MARCO ISLAND, FL 34145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MATTELL, JIM,
Address: 8418 MALLOW LANE
City-St-Zip: NAPLES, FL 34113

Title: S () Delete
Name: MATTELL, DELORES
Address: 8418 MALLOW LANE
City-St-Zip: NAPLES, FL 34113

Title: V () Delete
Name: MATTELL, JEFFREY
Address: 1659 BARBADOS CT
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MATTELL, JIM,
Address: 7834 CLASSICS DRIVE
City-St-Zip: NAPLES, FL 34113

Title: S (X) Change () Addition
Name: MATTELL, DELORES
Address: 7834 CLASSICS DRIVE
City-St-Zip: NAPLES, FL 34113

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

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: DELORES MATTELL

SEC

03/10/2009

Electronic Signature of Signing Officer or Director

Date