

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 687584

FILED
Jan 23, 2012
Secretary of State

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

Current Principal Place of Business:

4277 EXCHANGE AVE
8
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:

WILLIAM G. MORRIS ATTORNEY
247 N. COLLIER BLVD.
202
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

OFFICERS AND DIRECTORS:

Title: PS
Name: MATTELL, JEFFREY
Address: 1659 BARBADOS COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: VT
Name: MATTELL, DELORES
Address: 7834 CLASSICS DRIVE
City-St-Zip: NAPLES, FL 34113

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: DELORES MATTELL

V T

01/23/2012

Electronic Signature of Signing Officer or Director

Date