

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G80497

FILED
Feb 10, 2012
Secretary of State

Entity Name: ROBERTS ELECTRIC, INC.

Current Principal Place of Business:

7531 LAKE VALENCIA CT
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

7531 LAKE VALENCIA CT
FORT MYERS BEACH, FL 33931 US

New Mailing Address:

7531 LAKE VALENCIA CT
FORT MYERS BEACH, FL 33931

FEI Number: 59-2373753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAMES ROBERTS
7531 LAKE VALENCIA CT
FT MYERS BEACH, FL 33931 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: VPO
Name: ROBERTS, JAMES J.
Address: 7531 LAKE VALENCIA CT
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: ST
Name: ROBERTS, JAMES J.
Address: 7531 LAKE VALENCIA CT
City-St-Zip: FORT MYERS BEACH, FL 33931

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 J. ROBERTS

VPO

02/10/2012

Electronic Signature of Signing Officer or Director

Date