

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K40486

FILED
Apr 27, 2009
Secretary of State

Entity Name: ROBERTS ENGINEERING INC.

Current Principal Place of Business:

6729 NIGHTWIND CIRCLE
ORLANDO, FL 32818

New Principal Place of Business:

Current Mailing Address:

5764 NORTH ORANGE BLOSSOM TRAIL
140
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 59-2910349 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, LAWRENCE D., ESQUIRE
925 SO. DENNING ST. STE. 4
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: JULLIE REEVE, ASSISTANT SECRETARY

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROBERTS, LARRY A.
Address: 6729 NIGHTWIND CIRCLE
City-St-Zip: ORLANDO, FL

Title: VTS () Delete
Name: ROBERTS, TELIAJEAN T.
Address: 6729 NIGHTWIND CIRCLE
City-St-Zip: ORLANDO, FL

Title: D () Delete
Name: ROBERTS, TELIAJEAN T.
Address: 6729 NIGHTWIND CIRCLE
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROBERTS, LARRY A P.E.
Address: 6729 NIGHTWIND CIRCLE
City-St-Zip: ORLANDO, FL

Title: VTS (X) Change () Addition
Name: ROBERTS, TELIAJEAN T
Address: 6729 NIGHTWIND CIRCLE
City-St-Zip: ORLANDO, FL

Title: D (X) Change () Addition
Name: ROBERTS, TELIAJEAN T
Address: 6729 NIGHTWIND CIRCLE
City-St-Zip: ORLANDO, 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: TELIAJEAN T. ROBERTS

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04/27/2009

Electronic Signature of Signing Officer or Director

Date