

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M74236

FILED
Apr 06, 2011
Secretary of State

Entity Name: ROBERTS AND ROBERTS, INCORPORATED

Current Principal Place of Business:

3372 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16279
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 59-2895927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, W. CRIT
3520 THOMASVILLE RD
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

SMITH, W. CRIT
3520 THOMASVILLE RD
TALLAHASSEE, FL 32309 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:

Electronic Signature of Registered Agent

04/06/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ROBERTS, CHARLES W III
Address: 15674 HALES PLACE PLANTATION RD
City-St-Zip: TALLAHASSEE, FL 32312

Title: DV
Name: ROBERTS, GEORGE
Address: 3510 FOXRUN BLVD
City-St-Zip: PANAMA CITY, FL 32408

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: CHARLES W. ROBERTS, III

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04/06/2011

Electronic Signature of Signing Officer or Director

Date