

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M98155

FILED
Jan 05, 2009
Secretary of State

Entity Name: THE ROBERTS GROUP, INC.

Current Principal Place of Business:

8675 W 96TH ST
STE 207
OVERLAND PARK, KS 66212 US

New Principal Place of Business:

10076 HEMLOCK
OVERLAND PARK, KS 66212 US

Current Mailing Address:

8675 W 96TH ST
STE 207
OVERLAND PARK, KS 66212 US

New Mailing Address:

10076 HEMLOCK
OVERLAND PARK, KS 66212 US

FEI Number: 65-0074765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KIRKENDALL, ROBERT K.
LAND OF THE PRESIDENT
2425 PRESIDENTIAL WAY, SUITE 306
WEST PALM BEACH, FL 33401 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: D () Delete
Name: KIRKENDALL, R SCOTT,
Address: 10076 HEMLOCK
City-St-Zip: OVERLAND PARK, KS 66212

Title: D () Delete
Name: KIRKENDALL, J DAVID,
Address: 284 SPRING ST UNIT 108
City-St-Zip: SAINT PAUL, MN 55102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERT S KIRKENDALL

DIR

01/05/2009

Electronic Signature of Signing Officer or Director

Date