

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M98155

Entity Name: THE ROBERTS GROUP, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

10076 HEMLOCK
OVERLAND PARK, KS 66212 US

New Principal Place of Business:

Current Mailing Address:

10076 HEMLOCK
OVERLAND PARK, KS 66212 US

New Mailing Address:

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
30 BOSUN WAY
DEL RAY BEACH, FL 33483 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: D
Name: KIRKENDALL, R SCOTT
Address: 10076 HEMLOCK
City-St-Zip: OVERLAND PARK, KS 66212

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

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: ROBERT S. KIRKENDALL

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date