2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008477

Entity Name: H.L. ROBERTS REALTY, INC.

FILED Jan 03, 2008 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of Business: | | |
|---|--|----------------------------------|--|---|--|
| 1329 SE 1 OCALA, F | | | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| P.O. BOX OCALA, F | 1934 L 344781934 | | | | |
| FEI Number: | : 59-2404480 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address o | Name and Address of New Registered Agent: | |
| FUTCH, R 610 SE 17 OCALA, FI | TH ST | 6 | | | |
| | named entity e of Florida. | submits this statement for the p | ourpose of changing its registered | d office or registered agent, or both, | |
| SIGNATUR | RE: | | | | |
| | Electror | ic Signature of Registered Age | ent | Date | |
| Election Car | mpaign Financin | g Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: Name: Address: City-St-Zip: | D (ROBERTS, H.L P.O. BOX 1934 OCALA, FL 34 | | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: H. L. ROBERTS PRES 01/03/2008