

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: ROBERTS REFURBISHMENTS, INC.

Current Principal Place of Business:

16745 CAGAN CROSSING BLVD.,
SUITE 102B-507
CLERMONT, FL 34714

New Principal Place of Business:

9110 US HWY 192 WEST
CLERMONT, FL 34711

Current Mailing Address:

16745 CAGAN CROSSING BLVD.,
SUITE 102B-507
CLERMONT, FL 34714

New Mailing Address:

9110 US HWY 192 WEST
CLERMONT, FL 34711

FEI Number: 65-1008829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, DIANA
16745 CAGAN CROSSING BLVD.,
SUITE 102B-507
CLERMONT, FL 34714 US

Name and Address of New Registered Agent:

ROBERTS, DIANA
9110 US HWY 192 WEST
CLERMONT, FL 34711 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:

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROBERTS, DIANA
Address: 9110 US HWY 192 WEST
City-St-Zip: CLERMONT, FL 34711

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: DIANA J ROBERTS

MRS

01/05/2011

Electronic Signature of Signing Officer or Director

Date