2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135510

Entity Name: ROBERTS & SONS, P.A.

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2879 MADISON ST MARIANNA, FL 32446

Current Mailing Address: New Mailing Address:

PO BOX 1544

MARIANNA, FL 324471544

FEI Number: 65-1167449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBERTS, RUSSELL S 2879 MADISON ST MARIANNA, FL 32446 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: ROBERTS, JOHN E Address: 2879 MADISON ST City-St-Zip: MARIANNA, FL 32446

Title:

Name: ROBERTS, JOHN Y Address: 2879 MADISON ST City-St-Zip: MARIANNA, FL 32446

Title: D

Name: ROBERTS, RUSSELL S Address: 2879 MADISON ST City-St-Zip: MARIANNA, FL 32446

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: RUSSELL S. ROBERTS PRES 01/05/2011