

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135510

Entity Name: ROBERTS & SONS, P.A.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

2879 MADISON ST
MARIANNA, FL 32446

New Principal Place of Business:

Current Mailing Address:

PO BOX 1544
MARIANNA, FL 324471544

New Mailing Address:

FEI Number: 65-1167449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: D
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

01/11/2012

Electronic Signature of Signing Officer or Director

Date