

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040763

FILED
Jan 17, 2012
Secretary of State

Entity Name: S. ROBERTS CONSTRUCTION INC.

Current Principal Place of Business:

1031 RIVER FARM ROAD
BRYCEVILLE, FL 32009 US

New Principal Place of Business:

Current Mailing Address:

1031 RIVER FARM ROAD
BRYCEVILLE, FL 32009 US

New Mailing Address:

FEI Number: 20-0837708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, SHERRELL D
1031 RIVER FARM ROAD
BRYCEVILLE, FL 32009 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: DPT
Name: ROBERTS, SHERRELL D
Address: 1031 RIVER FARM ROAD
City-St-Zip: BRYCEVILLE, FL 32009 US

Title: DVP
Name: ROBERTS, GREGORY S
Address: 1801 DAVIDSON FARM ROAD
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: S
Name: DAVIDSON, S DAVID E
Address: 1763 DAVIDSON FARM ROAD
City-St-Zip: JACKSONVILLE, FL 32218

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: SHERRELL ROBERTS

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date