

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104416

Entity Name: ROGER ROBERTS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1307 SHADE AVE.
SARASOTA, FL 34239

New Principal Place of Business:

3501 STOKES DRIVE
SARASOTA, FL 34232

Current Mailing Address:

1307 SHADE AVE.
SARASOTA, FL 34239

New Mailing Address:

3501 STOKES DRIVE
SARASOTA, FL 34232

FEI Number: 20-1222374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, ROGER
1307 SHADE AVE.
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

ROBERTS, ROGER
3501 STOKES DRIVE
SARASOTA, FL 34232 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: ROBERTS, ROGER
Address: 1307 SHADE AVE.
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: ROBERTS, ROGER
Address: 3501 STOKES DRIVE
City-St-Zip: SARASOTA, FL 34232

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: ROGER ROBERTS

PVST

04/29/2008

Electronic Signature of Signing Officer or Director

Date