

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104416

Entity Name: ROGER ROBERTS, INC.

FILED
May 10, 2009
Secretary of State

Current Principal Place of Business:

3501 STOKES DRIVE
SARASOTA, FL 34232

New Principal Place of Business:

4030 BERKSHIRE DR
SARASOTA, FL 34241

Current Mailing Address:

3501 STOKES DRIVE
SARASOTA, FL 34232

New Mailing Address:

4030 BERKSHIRE DR.
SARASOTA, FL 34241

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
3501 STOKES DRIVE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

ROBERTS, ROGER
4030 BERKSHIRE DR
SARASOTA, FL 34241 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: ROGER ROBERTS

05/10/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: ROBERTS, ROGER
Address: 4030 BERKSHIRE DR
City-St-Zip: SARASOTA, FL 34241

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

PRES

05/10/2009

Electronic Signature of Signing Officer or Director

Date