2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067002

Entity Name: BEVERLY ROBERTS, INC.

BOCA RATON, FL 33486

City-St-Zip:

FILED Feb 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 894 SW 9TH STREET CIRCLE APT #4 BOCA RATON, FL 33486 **Current Mailing Address: New Mailing Address:** 894 SW 9TH STREET CIRCLE APT #4 1301 NORTH CONGRESS AVE, #210 BOCA RATON, FL 33486 BOYNTON BEACH, FL 33426 FEI Number: 34-2047445 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, BEVERLY 894 SW 9TH STREET CIRCLE APT #4 BOCA RATON, FL 33486 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: **PCFO** () Delete Title: () Change () Addition ROBERTS, BEVERLY Name: Name: 894 SW 9TH STREET CIRCLE APT #4 Address: Address: City-St-Zip: BOCA RATON, FL 33486 City-St-Zip: Title: () Delete Title: () Change () Addition ROBERTS, BEVERLY Name: Name: 894 SW 9TH STREET CIRCLE APT #4 Address: Address:

City-St-Zip:

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: BEVERLY ROBERTS PRES 02/04/2009