

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148247

FILED
Mar 02, 2009
Secretary of State

Entity Name: ROBERTS BAY RENOVATIONS INC.

Current Principal Place of Business:

601 ELKHAM CIRCLE SUITE B3
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

601 ELKHAM CIRCLE SUITE B3
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 20-3768079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MARK G
601 ELKHAM CIRCLE SUITE A7
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

LOPEZ, MARK G
601 ELKHAM CIRCLE SUITE B-3
MARCO ISLAND, FL 34145 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: _____

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: LOPEZ, MARK G
Address: 210 CLYBURN STREET
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP () Delete
Name: GARDNER, LEONARD E
Address: 469 MARQUESAS COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: T () Delete
Name: HINE, DROBERT J
Address: 923 JUNIPER COURT
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: HINE, ROBERT J
Address: 923 JUNIPER COURT
City-St-Zip: MARCO ISLAND, FL 34145

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: LEONARD E GARDNER

VP

03/02/2009

Electronic Signature of Signing Officer or Director

Date