

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016858

Entity Name: ROBERTS ASSET, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

2750 NE 23 ST
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

PO BOX 961029
EL PASO, TX 79996

New Mailing Address:

FEI Number: 30-0465515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, ROGER
2750 NE 23 ST
POMPANO BEACH, FL 33062 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: PVPS
Name: ROBERTS, MARCUS W
Address: 19308 FRANCE SILVA AVENUE
City-St-Zip: EL PASO, TX 79938

Title: T
Name: ROBERTS, MARCUS W
Address: 19308 FRANCE SILVA AVENUE
City-St-Zip: EL PASO, TX 79938

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: MARCUS W. ROBERTS

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01/11/2011

Electronic Signature of Signing Officer or Director

Date