

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034139

FILED
Jan 12, 2009
Secretary of State

Entity Name: ROBERTSON REALTY & MANAGEMENT, INC.

Current Principal Place of Business:

755 JACARANDA STREET
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

353 E. MERRITT ISLAND CSWY
MERRITT ISLAND, FL 32952 US

Current Mailing Address:

1850 N. COURTENAY PKWY
103-2
MERRITT ISLAND, FL 32953

New Mailing Address:

353 E. MERRITT ISLAND CSW
MERRITT ISLAND, FL 32952

FEI Number: 26-2343747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTSON, GWENDOLYN F
755 JACARANDA STREET
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

ROBERTSON, GWENDOLYN F
353 E. MERRITT ISLAND CSWY
MERRITT ISLAND, FL 32952 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: GWENDOLYN F. ROBERTSON

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBERTSON, GWENDOLYN F
Address: 755 JACARANDA STREET
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: S () Delete
Name: ROBERTSON, GWENDOLYN F
Address: 755 JACARANDA STREET
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: T () Delete
Name: ROBERTSON, GWENDOLYN F
Address: 755 JACARANDA STREET
City-St-Zip: MERRITT ISLAND, FL 32952 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBERTSON, GWENDOLYN F
Address: 353 E. MERRITT ISLAND CSWY
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: S (X) Change () Addition
Name: ROBERTSON, GWENDOLYN F
Address: 353 E. MERRITT ISLAND CSWY.
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: T (X) Change () Addition
Name: ROBERTSON, GWENDOLYN F
Address: 353 E. MERRITT ISLAND CSWY.
City-St-Zip: MERRITT ISLAND, FL 32952 US

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: GWENDOLYN F. ROBERTSON

P

01/12/2009

Electronic Signature of Signing Officer or Director

Date