

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034139

FILED
Feb 06, 2011
Secretary of State

Entity Name: ROBERTSON REALTY & MANAGEMENT, INC.

Current Principal Place of Business:

40 NEVINS COURT
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

150 FORTENBERRY ROAD
SUITE C
MERRITT ISLAND, FL 32952 US

Current Mailing Address:

40 NEVINS COURT
MERRITT ISLAND, FL 32953 US

New Mailing Address:

150 FORTENBERRY ROAD
SUITE C
MERRITT ISLAND, FL 32952 US

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
40 NEVINS COURT
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

ROBERTSON, GWENDOLYN F
150 FORTENBERRY ROAD
SUITE C
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

02/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROBERTSON, GWENDOLYN F
Address: 150 FORTENBERRY ROAD, SUITE C
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: S
Name: ROBERTSON, GWENDOLYN F
Address: 150 FORTENBERRY ROAD, SUITE C
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: T
Name: ROBERTSON, GWENDOLYN F
Address: 150 FORTENBERRY ROAD, SUITE C
City-St-Zip: MERRITT ISLAND, FL 32952 US

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: GWENDOLYN F. ROBERTSON

PRES

02/06/2011

Electronic Signature of Signing Officer or Director

Date