

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077464

Entity Name: ROBERTS-HEDBERG, INC.

FILED  
Feb 02, 2009  
Secretary of State

## Current Principal Place of Business:

7777 GLADES ROAD  
SUITE 110  
BOCA RATON, FL 33434

## New Principal Place of Business:

## Current Mailing Address:

7777 GLADES ROAD  
SUITE 110  
BOCA RATON, FL 33434

## New Mailing Address:

FEI Number: 26-3212763

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PERLMAN, YEVOLI & ALBRIGHT, P.L.  
200 SOUTH ANDREWS AVE  
SUITE 600  
FORT LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ROBERTS, VILHELM  
Address: 7777 GLADES ROAD, SUITE 110  
City-St-Zip: BOCA RATON, FL 33434

Title: D ( ) Delete  
Name: HEDBERG, MIKAEL  
Address: 7777 GLADES ROAD, SUITE 110  
City-St-Zip: BOCA RATON, FL 33434

Title: P ( ) Delete  
Name: BORENIUS, PATRIK  
Address: 905 FOREST GLEN LN.  
City-St-Zip: WELLINGTON, FL 33414

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change ( ) Addition  
Name: BORENIUS, PATRIK J  
Address: 1080 HUNTLEY WAY  
City-St-Zip: WELLINGTON, FL 33414

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: PATRIK J BORENIUS

P

02/02/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date