

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077464

Entity Name: ROBERTS-HEDBERG, INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

C/O ALMACO 7900 GLADES RD
SUITE 630
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

C/O ALMACO 7900 GLADES RD
SUITE 630
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:

ROBERTS, VILHELM
C/O ALMACO 7900 GLADES ROAD
SUITE 630
BOCA RATON, FL 33434 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: VILHELM ROBERTS

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROBERTS, VILHELM
Address: C/O ALMACO 7900 GLADES RD, STE 630
City-St-Zip: BOCA RATON, FL 33434

Title: VP
Name: HEDBERG, MIKAEL
Address: C/O ALMACO 7900 GLADES RD, STE 630
City-St-Zip: BOCA RATON, FL 33434

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: VILHELM ROBERTS

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date