

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067750

FILED
Apr 12, 2012
Secretary of State

Entity Name: GLENN ROBERTS & SON INC

Current Principal Place of Business:

5610 LAKE FOX CIRCLE
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

5610 LAKE FOX CIRCLE
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 27-0807000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, GLENN J
5610 LAKE FOX CIRCLE
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

ROBERTS, GLENN J JR
5610 LAKE FOX CIRCLE
WINTER HAVEN, FL 33884 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: GLENN J. ROBERTS JR.

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROBERTS, GLENN J JR
Address: 5610 LAKE FOX CIRCLE
City-St-Zip: WINTER HAVEN, FL 33884

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: GLENN J. ROBERTS JR

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date