2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100560

Entity Name: ROBERTS ENTERTAINMENT, INC.

FILED Feb 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1602 24TH ST SE 1602 24TH ST SE

RUSKIN, FL 33570 RUSKIN, FL 33570 UN

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 549 GIBSONTON, FL 33434

FEI Number: 27-1620298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBERTS, WESTLEY L 1602 24TH ST SE RUSKIN, FL 33570 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P1

 Name:
 ROBERTS, WESTLEY L

 Address:
 1602 24TH ST SE

 City-St-Zip:
 RUSKIN, FL 33570

Title: VP

 Name:
 ROBERTS, CHARLOTTE M

 Address:
 1602 24RH ST SE

 City-St-Zip:
 RUSKIN, FL 33570

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: WESTLEY ROBERTS PRES 02/13/2012