

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014290

Entity Name: RANDY T. ROBERTS, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

2106 WEST RIO VISTA AVE
TAMPA, FL 33603

New Principal Place of Business:

9823 BROWNSTONE DRIVE
TAMPA, FL 33612

Current Mailing Address:

2106 WEST RIO VISTA AVE
TAMPA, FL 33603

New Mailing Address:

9823 BROWNSTONE DRIVE
TAMPA, FL 33612

FEI Number: 27-5036428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RANDY T. ROBERTS (LEGAL SHIELD)
9823 BROWNSTONE DRIVE
TAMPA, FL 33612 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: RANDY T. ROBERTS JR.

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPV
Name: ROBERTS, RANDY T
Address: 9823 BROWNSTONE DRIVE
City-St-Zip: TAMPA, FL 33612

Title: ST
Name: ROBERTS, RANDY T
Address: 9823 BROWNSTONE DRIVE
City-St-Zip: TAMPA, FL 33612

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: RANDY T ROBERTS JR.

DPV

04/29/2012

Electronic Signature of Signing Officer or Director

Date