

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000046523

FILED
Mar 19, 2008
Secretary of State

Entity Name: ROBERTS INSURANCE OF KEYSTONE HEIGHTS, INC.

Current Principal Place of Business:

333 LAWRENCE BLVD
KEYSTONE HEIGHTS, FL 32656

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 750
KEYSTONE HEIGHTS, FL 32656

New Mailing Address:

FEI Number: 59-3252824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDY, DUDLEY P
996 N TEMPLE AVE
STARKE, FL 32091 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: VP () Delete
Name: ROBERTS, GEORGE W JR
Address: 4206 SE 1ST AVE
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: P () Delete
Name: ROBERTS, C. SCOTT
Address: 1317 CHATAUGUA WAY
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: C. SCOTT ROBERTS

P

03/19/2008

Electronic Signature of Signing Officer or Director

Date