2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000046523

FILED Feb 09, 2012 Secretary of State

Entity Name: ROBERTS INSURANCE OF KEYSTONE HEIGHTS, INC.

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

333 LAWRENCE BLVD

KEYSTONE HEIGHTS, FL 32656

Current Mailing Address: New Mailing Address:

P.O. BOX 750

KEYSTONE HEIGHTS, FL 32656

FEI Number: 59-3252824 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:

HARDY, DUDLEY P 996 N TEMPLE AVE STARKE, FL 32091 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: VF

Name: ROBERTS, GEORGE W JR

Address: 4206 SE 1ST AVE

City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: F

Name: ROBERTS, C. SCOTT Address: 1317 CHATAUGUA WAY

City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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: C. SCOTT ROBERTS P 02/09/2012