

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000082208

FILED
Feb 05, 2009
Secretary of State

Entity Name: ROBERTS INVESTMENT GROUP, INC.

Current Principal Place of Business:

11213 CARROLLWOOD DR
TAMPA, FL 33618 US

New Principal Place of Business:

3009 PEACOCK LANE
TAMPA, FL 33618 US

Current Mailing Address:

11213 CARROLLWOOD DR
TAMPA, FL 33618 US

New Mailing Address:

3009 PEACOCK LANE
TAMPA, FL 33618 US

FEI Number: 59-3404512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, DONALD W
11213 CARROLLWOOD DR
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

ROBERTS, DONALD W
3009 PEACOCK LANE
TAMPA, FL 33618 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:

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROBERTS, DONALD W
Address: 11213 CARROLLWOOD DRIVE
City-St-Zip: TAMPA, FL 33618

Title: V () Delete
Name: ROBERTS, J. LINDSEY
Address: 11213 CARROLLWOOD DRIVE
City-St-Zip: TAMPA, FL 33618

Title: TS () Delete
Name: ROBERTS, LINDA G
Address: 11213 CARROLLWOOD DRIVE
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROBERTS, DONALD W
Address: 3009 PEACOCK LANE
City-St-Zip: TAMPA, FL 33618

Title: V (X) Change () Addition
Name: ROBERTS, J. LINDSEY
Address: 3009 PEACOCK LANE
City-St-Zip: TAMPA, FL 33618

Title: TS (X) Change () Addition
Name: ROBERTS, LINDA G
Address: 3009 PEACOCK LANE
City-St-Zip: TAMPA, FL 33618

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: DONALD W. ROBERTS

P

02/05/2009

Electronic Signature of Signing Officer or Director

Date