

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000007318

FILED
Feb 05, 2011
Secretary of State

Entity Name: ROBERTS - RESIDENTIAL RENOVATIONS INC.

Current Principal Place of Business:

22902 LAKE SENECA ROAD
EUSTIS, FL 32736

New Principal Place of Business:

Current Mailing Address:

22902 LAKE SENECA ROAD
EUSTIS, FL 32736

New Mailing Address:

22824 LAKE SENECA ROAD
EUSTIS, FL 32736

FEI Number: 59-3489188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, JAMES A
22902 LAKE SENECA ROAD
EUSTIS, FL 32739 US

Name and Address of New Registered Agent:

ROBERTS, JAMES A
22824 LAKE SENECA ROAD
EUSTIS, FL 32739 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

02/05/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROBERTS, JAMES A
Address: 22824 LAKE SENECA ROAD
City-St-Zip: EUSTIS, FL 32736

Title: S
Name: ROBERTS, ALLYSON W
Address: 22824 LAKE SENECA ROAD
City-St-Zip: EUSTIS, FL 32736

Title: T
Name: ROBERTS, ALLYSON
Address: 22824 LAKE SENECA ROAD
City-St-Zip: EUSTIS, FL 32736

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: ALLYSON ROBERTS

Electronic Signature of Signing Officer or Director

S

02/05/2011

Date