2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070723

Entity Name: JOHN ROBERTS CORPORATION

FILED Feb 17, 2011 Secretary of State

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

2428 WHIPPOORWILL CIR. 8403 S. TAMIAMI TRAIL SARASOTA, FL 34231 US SARASOTA, FL 34238 US

Current Mailing Address: New Mailing Address:

PO BOX 18268 8403 S. TAMIAMI TRAIL SARASOTA, FL 342761268 SARASOTA, FL 34238

FEI Number: 65-0856140 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:

RICHARDS, ROBERT A
2428 WHIPPOORWILL CIRCLE
SARASOTA, FL 34231 US
RICHARDS, KEITH
8403 S. TAMIAMI TRAIL
SARASOTA, FL 34238 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: KEITH RICHARDS 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RICHARDS, KEITH PRES Address: 516 HABITAT BLVD City-St-Zip: OSPREY, FL 34238

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: KEITH RICHARDS PRES 02/17/2011