

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110238

FILED
Apr 28, 2011
Secretary of State

Entity Name: ROBERTS & SONS ELETRIC, INC.

Current Principal Place of Business:

2605 PATTERSON AVE.
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

2605 PATTERSON AVE.
KEY WEST, FL 33040

New Mailing Address:

3629 NORTHSIDE DR.
KEY WEST, FL 33040

FEI Number: 65-0979020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERTS, WILL P JR
2605 PATTERSON AVE.
KEY WEST, FL 33040 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

OFFICERS AND DIRECTORS:

Title: D
Name: ROBERTS, WILL P
Address: 2605 PATTERSON AVE.
City-St-Zip: KEY WEST, FL 33040

Title: D
Name: LEONARD, STEVEN
Address: 2605 PATTERSON AVE.
City-St-Zip: KEY WEST, FL 33040

Title: D
Name: LEONARD, RONALD
Address: 3629 NORTHSIDE DR.
City-St-Zip: KEY WEST, FL 33040

Title: D
Name: LEONARD, DEBRA
Address: 3629 NORTHSIDE DR.
City-St-Zip: KEY WEST, FL 33040

Title: D
Name: LEONARD, CHRISTOPHER
Address: 3629 NORTHSIDE DR.
City-St-Zip: KEY WEST, FL 33040

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: DEBRA R. LEONARD

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date