

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V04796

FILED
Sep 10, 2008
Secretary of State

Entity Name: ROBERTS BUILDING GROUP, INC.

Current Principal Place of Business:

9216 SCARLETTE OAK AVE
FORT MYERS, FL 33967 US

New Principal Place of Business:

12570 COLLIERS RESERVE DRIVE
NAPLES, FL 34110 US

Current Mailing Address:

PO BOX 302
ESTERO, FL 33928 US

New Mailing Address:

12570 COLLIERS RESERVE DRIVE
NAPLES, FL 34110 US

FEI Number: 65-0307385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, DAN
9216 SCARLETTE OAK AVE
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

MARTIN, DAN
12570 COLLIERS RESERVE DRIVE
NAPLES, FL 34110 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:

09/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTIN, DAN,
Address: 9216 SCARLETTE OAK AVE
City-St-Zip: FORT MYERS, FL 33967

Title: D (X) Delete
Name: EATON, JACQUI
Address: 9216 SCARLETTE OAK AVE
City-St-Zip: FORT MYERS, FL 33967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTIN, DAN,
Address: 12570 COLLIERS RESERVE DRIVE
City-St-Zip: NAPLES, FL 34110

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAN MARTIN

PRES

09/10/2008

Electronic Signature of Signing Officer or Director

Date