

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100020

Entity Name: FLORIDA BUSINESS BANK

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

340 N HARBOR CITY BLVD
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

340 N HARBOR CITY BLVD
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 59-3609400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, JEFFRY
340 N HARBOR CITY BLVD.
MELBOURNE, FL 32935 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: P/D
Name: MAYS, ROBERT K
Address: 2085 HWY A1A UNIT 3704
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: SCFO
Name: WAGNER, JEFFRY T
Address: 7667 N WICKHAM ROAD UNIT 516
City-St-Zip: MELBOURNE, FL 32940

Title: D
Name: SOFIA, ZUHEIR
Address: 225 STANBERY AVENUE
City-St-Zip: COLUMBUS, OH 43209

Title: C/D
Name: GENONI, JOHN P
Address: 758 GLENGARRY DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: D
Name: FRESE, GARY B
Address: 953 N HWY A1A
City-St-Zip: INDIALANTIC, FL 32903

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: JEFFRY WAGNER

CFO

04/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date