

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H42130

FILED
Mar 15, 2011
Secretary of State

Entity Name: THREE B FINANCIAL SERVICES, INC.

Current Principal Place of Business:

TRAFALGAR PLAZA SUITE 211
5310 NW 33RD AVENUE
FT. LAUDERDALE, FL 333096319

New Principal Place of Business:

Current Mailing Address:

TRAFALGAR PLAZA SUITE 211
5310 NW 33RD AVENUE
FT. LAUDERDALE, FL 333096319

New Mailing Address:

FEI Number: 59-2518623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C
Name: WEISMAN, BARTON D.
Address: 5310 NW 33RD AVE #211
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: ST
Name: LIPSCHUTZ, HOWARD
Address: 550 S. OCEAN DR., APT. 604
City-St-Zip: BOCA RATON, FL 33432

Title: V
Name: KANTROWITZ, BARRY
Address: 5310 NW 33RD AVE #211
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: P
Name: WEISMAN, ANDREW S
Address: 5310 NW 33RD AVE #211
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP
Name: KROEGER, KEITH
Address: 5310 NW 33RD AVE #211
City-St-Zip: FORT LAUDERDALE, FL 33309

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: BARTON D WEISMAN

C

03/15/2011

Electronic Signature of Signing Officer or Director

Date