

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H69150

FILED
Apr 07, 2008
Secretary of State

Entity Name: THE BUSINESS CENTER, INC.

Current Principal Place of Business:

3 CYPRESS BRANCH WAY
STE 103
PALM COAST, FL 32164 US

New Principal Place of Business:

Current Mailing Address:

3 CYPRESS BRANCH WAY
STE 103
PALM COAST, FL 32164 US

New Mailing Address:

FEI Number: 59-2577213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, GARY B
2 ERICKSON PLACE
PALM COAST, FL 32164 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: WHEELER, GARY B.,
Address: 2 ERICKSON PLACE
City-St-Zip: PALM COAST, FL 32164

Title: DT () Delete
Name: LEARDO, JEAN
Address: 54 WESTCHESTER LN
City-St-Zip: PALM COAST, FL 32164

Title: D () Delete
Name: BAKER, GEORGE,
Address: 42 CLUBHOUSE DR #206
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: WHEELER, AMY
Address: 2 ERICKSON PLACE
City-St-Zip: PALM COAST, FL 32164

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: GARY WHEELER

P

04/07/2008

Electronic Signature of Signing Officer or Director

_____ Date