

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L38112

FILED  
Jan 11, 2012  
Secretary of State

**Entity Name:** THE BUSINESS GROUP, INC.

**Current Principal Place of Business:**

% DORI A. RATH  
357 6TH AVE WEST  
BRADENTON, FL 34205

**New Principal Place of Business:**

C/O DORI RATH SPERKO  
345 6TH AVE WEST  
BRADENTON, FL 34205

**Current Mailing Address:**

% DORI A. RATH  
357 6TH AVENUE WEST  
BRADENTON, FL 34205

**New Mailing Address:**

C/O DORI RATH SPERKO  
345 6TH AVE WEST  
BRADENTON, FL 34205

**FEI Number:** 59-2976593

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RATH, DORI A  
357 6TH AVENUE WEST  
BRADENTON, FL 34205 US

**Name and Address of New Registered Agent:**

SPERKO, DORI RATH  
345 6TH AVENUE WEST  
BRADENTON, FL 34205 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: DORI RATH SPERKO

01/11/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P, D  
Name: SPERKO, DORI RATH  
Address: 345 6TH AVENUE WEST  
City-St-Zip: BRADENTON, FL 34205

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: DORI RATH SPERKO

P.D.

01/11/2012

Electronic Signature of Signing Officer or Director

Date