

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M79570

FILED
Feb 25, 2011
Secretary of State

Entity Name: AIRPORT BUSINESS CENTER, INC.

Current Principal Place of Business:

4815 N. COOLIDGE AVE
TAMPA, FL 33614

New Principal Place of Business:

4815 N. COOLIDGE AVE
BLDG C & BLDG B
TAMPA, FL 33614

Current Mailing Address:

651 PINE FOREST DRIVE
BRANDON, FL 33511

New Mailing Address:

FEI Number: 59-2921985 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FULLER, SUSAN C MS.
651 PINE FOREST DRIVE
BRANDON, FL 33511 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: PVS
Name: FULLER, SUSAN C MS.
Address: 4604 N. SAINT VINCENT STREET
City-St-Zip: TAMPA, FL 33614 US

Title: TD
Name: EARLY, JEANNE MRS.
Address: 4604 N. SAINT VINCENT STREET
City-St-Zip: TAMPA, FL 33614 US

Title: T
Name: HAYWARD, JAMES B MR.
Address: 651 PINE FOREST DRIVE
City-St-Zip: BRANDON, FL 33511 US

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: SUSAN C FULLER

PVS

02/25/2011

Electronic Signature of Signing Officer or Director

Date