

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018455

FILED
Feb 01, 2012
Secretary of State

Entity Name: BROADWAY BUSINESS GROUP, INC.

Current Principal Place of Business:

3176 BAYVIEW LANE
ST. CLOUD, FL 34772 US

New Principal Place of Business:

640 POINSETTA DRIVE
SATELLITE BEACH, FL 32937 US

Current Mailing Address:

3176 BAYVIEW LANE
ST. CLOUD, FL 34772 US

New Mailing Address:

640 POINSETTA DRIVE
SATELLITE BEACH, FL 32937 US

FEI Number: 03-0395614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SURLS, PAUL A
3176 BAYVIEW LANE
ST. CLOUD, FL 34772 US

Name and Address of New Registered Agent:

SURLS, PAUL A
640 POINSETTA DRIVE
SATELLITE BEACH, FL 32937 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:

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SURLS, PAUL A
Address: 94 MISS ELLIE CIRCLE
City-St-Zip: BELTON, MO 64012 US

Title: VP
Name: SURLS, PAUL A
Address: 94 MISS ELLIE CIRCLE
City-St-Zip: BELTON, MO 64012 US

Title: SEC
Name: SURLS, PAUL A
Address: 94 MISS ELLIE CIRCLE
City-St-Zip: BELTON, MO 64012 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: PAUL A. SURLS

PRES

02/01/2012

Electronic Signature of Signing Officer or Director

Date