

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155666

FILED
Mar 16, 2011
Secretary of State

Entity Name: FLORIDA BUSINESS TRANSFER SPECIALISTS, INC.

Current Principal Place of Business:

2420 N. CRSTAL LAKE DRIVE
SUITE 100
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

2420 N. CRSTAL LAKE DRIVE
SUITE 100
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 02-0713423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANATECH SERVICES LLC
2420 N CRYSTAL LAKE DR
SUITE 100
LAKELAND, FL 33801 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: P
Name: DUFRESNE, CELINE
Address: 333 THORNHILL ESTATES CT
City-St-Zip: WINTER HAVEN, FL 33880

Title: V
Name: BOULAIS, LUC
Address: 333 THORNHILL ESTATES CT
City-St-Zip: WINTER HAVEN, FL 33880

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: CELINE DUFRESNE

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date