

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156872

FILED
Mar 22, 2011
Secretary of State

Entity Name: THE BUSINESS DIRECTORY, INC.

Current Principal Place of Business:

4920 LENA RD, STE 106
BRADENTON, FL 34211 US

New Principal Place of Business:

22405 PANTHER LOOP
BRADENTON, FL 34202 US

Current Mailing Address:

4920 LENA RD, STE 106
BRADENTON, FL 34211 US

New Mailing Address:

22405 PANTHER LOOP
BRADENTON, FL 34202 US

FEI Number: 20-0581460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL JAY RATERINK, J.D., ESQ., P.A.
1459 TALLEVAST ROAD
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

MICHAEL JAY RATERINK, J.D., ESQ., P.A.
9040 TOWN CENTER PKWY
BRADENTON, FL 34202 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:

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HENRY, KIRK A
Address: 2386 LITTLE COUNTRY RD
City-St-Zip: PARRISH, FL 34219 US

Title: DST
Name: CAPOZZI, JOSEPH C
Address: 22405 PANTHER LOOP
City-St-Zip: BRADENTON, FL 34202 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: JOSEPH CAPOZZI

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date