

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018979

FILED
Jan 05, 2012
Secretary of State

Entity Name: FLORIDA BUSINESS INSURANCE, INC.

Current Principal Place of Business:

123 NW 13TH STREET
SUITE 208
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

123 NW 13TH STREET
SUITE 208
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-0645819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, JOHN M
123 NW 13TH STREET
SUITE 208
BOCA RATON, FL 33432 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: PRES
Name: HINES, JOHN M
Address: 2996 SABALWOOD COURT
City-St-Zip: DELRAY BEACH, FL 33445

Title: ST
Name: HINES, KRISTINE T
Address: 2996 SABALWOOD COURT
City-St-Zip: DELRAY BEACH, FL 33445

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: JOHN M HINES

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date