

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059749

FILED
Jan 29, 2007
Secretary of State

Entity Name: SUNBELT BUSINESS BROKERS OF LAKE COUNTY, INC.

Current Principal Place of Business:

637 8TH STREET
CLERMONT, FL 34711

New Principal Place of Business:

3819 MCKINNON RD.
WINDERMERE, FL 34786 US

Current Mailing Address:

637 8TH STREET
CLERMONT, FL 34711

New Mailing Address:

3819 MCKINNON RD
WINDERMERE, FL 34786 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATWILL, J. GARY
637 8TH STREET
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

ATWILL, J. GARY
3819 MCKINNON RD.
WINDERMERE, FL 34786 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:

01/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ATWILL, J. GARY
Address: 637 8TH STREET
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ATWILL, J. GARY
Address: 3819 MCKINNON RD.
City-St-Zip: WINDERMERE, FL 34786 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: J. GARY ATWILL

PSTD

01/29/2007

Electronic Signature of Signing Officer or Director

Date