

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133492

FILED
Mar 24, 2010
Secretary of State

Entity Name: BUYER'S BROKER OF POLK COUNTY, INC.

Current Principal Place of Business:

100 SOUTH KENTUCKY AVENUE
SUITE 215
LAKELAND, FL 33801

New Principal Place of Business:

5147 S LAKELAND DR STE 2
LAKELAND, FL 33813

Current Mailing Address:

100 SOUTH KENTUCKY AVENUE
SUITE 215
LAKELAND, FL 33801

New Mailing Address:

5147 S LAKELAND DR STE 2
LAKELAND, FL 33813

FEI Number: 20-1716966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIMS, WILLIAM T
1524 EASTON DR
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

MIMS, WILLIAM T
5147 S LAKELAND DR STE 2
LAKELAND, FL 33813 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: WILLIAM T. MIMS

03/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MIMS, WILLIAM T
Address: 5147 S LAKELAND DR STE 2
City-St-Zip: LAKELAND, FL 33813

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: WILLIAM T. MIMS

D

03/24/2010

Electronic Signature of Signing Officer or Director

Date