

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062680

FILED
Mar 07, 2012
Secretary of State

Entity Name: BUSINESS BANK OF FLORIDA, CORP.

Current Principal Place of Business:

340 NORTH HARBOR CITY BLVD
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

340 NORTH HARBOR CITY BLVD
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 84-1702404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, JEFFRY T
340 NORTH HARBOR CITY BLVD
MELBOURNE, FL 32935 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: D
Name: BURKLE, ANDREW C JR.
Address: 14570 SHIRE COURT
City-St-Zip: NOVELTY, OH 44072

Title: C/D
Name: ZUHEIR, SOFIA
Address: 225 STANBERY AVENUE
City-St-Zip: COLUMBUS, OH 43209

Title: D
Name: GENONI, JOHN P
Address: 758 GLENGARRY DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: T/S
Name: MAYS, ROBERT K
Address: 340 N HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32935

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: MICHELLE HEPFER

VP

03/07/2012

Electronic Signature of Signing Officer or Director

Date