

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033382

FILED
Apr 28, 2011
Secretary of State

Entity Name: EB BUSINESS MANAGEMENT CORPORATION

Current Principal Place of Business:

800 BELLE TERRE PKWY.
SUITE 200
PALM COAST, FL 32164 US

New Principal Place of Business:

265 LEXINGTON DRIVE
DAYTONA BEACH, FL 32114 US

Current Mailing Address:

800 BELLE TERRE PKWY.
SUITE 200
PALM COAST, FL 32164

New Mailing Address:

274 WOODLAWN ROAD
BARDSTOWN, KY 40004

FEI Number: 26-2307534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, JENNIFER
800 BELLE TERRE PKWY.
SUITE 200
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

SIMPSON, JENNIFER
265 LEXINGTON DRIVE
DAYTONA BEACH, FL 32114 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: _____

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SIMPSON, JENNIFER
Address: 265 LEXINGTON DRIVE
City-St-Zip: DAYTONA BEACH, FL 32114 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: JENNIFER SIMPSON

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date