

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053521

FILED
Apr 21, 2011
Secretary of State

Entity Name: FLORIDA REAL ESTATE & BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

3104 W. WATERS AVENUE
SUITE 305
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

3104 W. WATERS AVENUE
SUITE 305
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 27-1128116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGULA, REBECCA D
3102 W. WATERS AVENUE
SUITE 102
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

REGULA, REBECCA D
3104 W. WATERS AVENUE
SUITE 205
TAMPA, FL 33614 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

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PELT, JOSEPH T JR.
Address: 3104 W. WATERS AVENUE, SUITE 305
City-St-Zip: TAMPA, FL 33614 US

Title: VP
Name: HANNAH, TERRY L
Address: 3104 W. WATERS AVE., SUITE 305
City-St-Zip: TAMPA, FL 33614

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: JOSEPH T. PELT

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date