2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093886

FILED Feb 09, 2012 Secretary of State

Entity Name: BUSINESS BROKERS OF CENTRAL FLORIDA, INC.

New Principal Place of Business: Current Principal Place of Business: 2920 FRONTIER DR. SUITE 1 KISSIMMEE, FL 34744 **Current Mailing Address: New Mailing Address:** 2920 FRONTIER DR. SUITE 1 KISSIMMEE, FL 34744 FEI Number: 45-1159007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HARRIER, TOM R 2920 FRONTIER DR. SUITE 1 KISSIMMEE, FL 34744 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 Date

OFFICERS AND DIRECTORS:

Title: I

Name: HARRIER, TOM

Address: 2920 FRONTIER DR., SUITE 1 City-St-Zip: KISSIMMEE, FL 34744

Title: VP

Name: HARRIER, ANIKO

Address: 2920 FRONTIER DR., SUITE 1 City-St-Zip: KISSIMMEE, FL 34744

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: TOM HARRIER PRES 02/09/2012