

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102915

FILED
Mar 31, 2011
Secretary of State

Entity Name: FLORIDA BUSINESS HOLDINGS, INC.

Current Principal Place of Business:

20969 EVERGREEN TRAIL
NORTH ROYALTON, OH 44133 US

New Principal Place of Business:

Current Mailing Address:

20969 EVERGREEN TRAIL
NORTH ROYALTON, OH 44133 US

New Mailing Address:

FEI Number: 27-4358471 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BAUGHMAN, JEFFRY E
6570 30TH AVENUE NORTH
ST. PETERSBURG, FL 33710 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: CEO
Name: MACKO, WILLIAM JR.
Address: 20969 EVERGREEN TRAIL
City-St-Zip: NORTH ROYALTON, OH 44133 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: WILLIAM MACKO, JR

CEO

03/31/2011

Electronic Signature of Signing Officer or Director

Date