2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000021259

FILED Feb 09, 2012 Secretary of State

Entity Name: FLORIDA PROFESSIONAL BUSINESS BROKERS, INC.

US

Current Principal Place of Business: New Principal Place of Business:

189 GULL CIRCLE NORTH DAYTONA BEACH, FL 32119

Current Mailing Address: New Mailing Address:

189 GULL CIRCLE NORTH DAYTONA BEACH, FL 32119 US

FEI Number: 59-3230171 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:

CHARLA, PAUL M PRESIDE 189 GULL CIRCLE N DAYTONA BEACH, FL 32119 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: DF

 Name:
 CHARLA, PAUL

 Address:
 189 GULL CIRCLE N

 City-St-Zip:
 DAYTONA BEACH, FL 32119

Title: VP

Name: CHARLA, JORDAN
Address: 189 GULL CIRCLE NORTH
City-St-Zip: DAYTONA BEACH, FL 32119

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: PAUL M. CHARLA PRES 02/09/2012