

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000031554

FILED
Apr 27, 2011
Secretary of State

Entity Name: SUNBELT BUSINESS BROKERS, INC.

Current Principal Place of Business:

5111 MEMORIAL HWY
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

5111 MEMORIAL HWY
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 59-2978026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, S M
5111 MEMORIAL HWY
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

RICHARDS, S M
8710 W. HILLSBOROUGH AVE.
SUITE 111
TAMPA, FL 33615 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: S.M.RICHARDS

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RICHARDS, S M
Address: 8710 W HILLSBOROUGH AVE, SUITE 111
City-St-Zip: TAMPA, FL 33615

Title: P
Name: RICHARDS, S M
Address: 8710 W. HILLSBOROUGH AVE, SUITE 111
City-St-Zip: TAMPA, FL 33615

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: S. M. RICHARDS

P/D

04/27/2011

Electronic Signature of Signing Officer or Director

Date