

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000073082

FILED
Sep 21, 2009
Secretary of State

Entity Name: BETTER BUSINESS BROKERS OF PONTE VEDRA, INC.

Current Principal Place of Business:

975 OXFORD DRIVE
ST AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

975 OXFORD DRIVE
ST AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 59-3271546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHSTEIN, SIMON D
4417 BEACH BLVD
SUITE 104
JACKSONVILLE, FL 33220 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: PVPS () Delete
Name: MCGINTY, ROBERT P
Address: 975 OXFORD DRIVE
City-St-Zip: ST AUGUSTINE, FL 32084 US

Title: TD () Delete
Name: MCGINTY, ROBERT P
Address: 975 OXFORD DRIVE
City-St-Zip: ST AUGUSTINE, FL 32084 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS (X) Change () Addition
Name: MCGINTY, LYNN M
Address: 975 OXFORD DRIVE
City-St-Zip: ST AUGUSTINE, FL 32084 US

Title: TD (X) Change () Addition
Name: MCGINTY, LYNN M
Address: 975 OXFORD DRIVE
City-St-Zip: ST AUGUSTINE, FL 32084 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LYNN M MCGINTY

Electronic Signature of Signing Officer or Director

PVPS

09/21/2009

Date