

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000044792

FILED
Aug 06, 2010
Secretary of State

Entity Name: FLORIDA BUSINESS BANCGROUP, INC.

Current Principal Place of Business:

4301 W BOY SCOUT BLVD
STE 150
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

4301 W BOY SCOUT BLVD
STE 150
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-3517595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLER & DOUGHERTY, P.A.
2457 CARE DRIVE
TALLAHASSEE, FL 32308 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: P/D
Name: BRYANT, GREGORY W
Address: 4301 W BOY SCOUT BLVD., STE 150
City-St-Zip: TAMPA, FL 33607

Title: C
Name: BRONSON, THAYER A
Address: 4301 W BOY SCOUT BLVD., STE 150
City-St-Zip: TAMPA, FL 33607

Title: ST
Name: BARDIN, CHARLES P
Address: 4301 W BOY SCOUT BLVD. STE. 150
City-St-Zip: TAMPA, FL 33607

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: CHARLES P. BARDIN

ST

08/06/2010

Electronic Signature of Signing Officer or Director

Date