## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P98000044792

Entity Name: FLORIDA BUSINESS BANCGROUP, INC.

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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4301 W BOY SCOUT BLVD STE 150 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

4301 W BOY SCOUT BLVD STE 150 TAMPA, FL 33607

FEI Number: 59-3517595 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:

IGLER & DOUGHERTY, P.A. 2457 CARE DRIVE TALLAHASSEE, FL 32308 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: P/D

Name: BRYANT, GREGORY W

Address: 4301 W BOY SCOUT BLVD., STE 150

City-St-Zip: TAMPA, FL 33607

Title: 0

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 03/16/2011