

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047374

FILED
Feb 23, 2010
Secretary of State

Entity Name: SUNBELT BUSINESS BROKERS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

5301 N FEDERAL HIGHWAY
ST 380
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

5301 N FEDERAL HIGHWAY
ST 380
BOCA RATON, FL 33487

New Mailing Address:

926 EVE STREET
DELRAY BEACH, FL 33483

FEI Number: 65-0858448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVE, WARREN J
926 EVE STREET
DELRAY BEACH, FL 33483 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: CAVE, WARREN
Address: 926 EVE ST.
City-St-Zip: DELRAY BEACH, FL 33483

Title: VPD
Name: CAVE, MARGUERITE
Address: 926 EVE ST.
City-St-Zip: DELRAY BEACH, FL 33483

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: WARREN J CAVE

PRES

02/23/2010

Electronic Signature of Signing Officer or Director

Date