

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047374

FILED
Apr 20, 2012
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:

926 EVE STREET
DELRAY BEACH, FL 33483

New Mailing Address:

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

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

Title: VPD
Name: CAVE, RYAN
Address: 102 NATIVA CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: RYAN CAVE

VPD

04/20/2012

Electronic Signature of Signing Officer or Director

Date