

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 09, 2011
Secretary of State

Entity Name: PROFESSIONAL BUILDING MANAGEMENT COMPANY

Current Principal Place of Business:

1023 MANATEE AVENUE WEST
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

1023 MANATEE AVENUE WEST
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 65-0873727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLADFELTER, LESLIE H
1023 MANATEE AVENUE WEST
BRADENTON, FL 34205 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: VD
Name: GLADFELTER, LESLIE H
Address: 3215 W SAN CARLOS ST
City-St-Zip: TAMPA, FL 33629

Title: STD
Name: GRIMES, CALEB J
Address: 3612 16TH AVENUE EAST
City-St-Zip: PALMETTO, FL 34221

Title: PD
Name: HAWKINS, JOHN D
Address: 321 32ND STREET WEST
City-St-Zip: BRADENTON, FL 34205

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: CALEB J. GRIMES

D

02/09/2011

Electronic Signature of Signing Officer or Director

Date