

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S97251

FILED
Sep 26, 2008
Secretary of State

Entity Name: THE BUYER'S BROKER OF HERNANDO-CITRUS COUNTY, INC.

Current Principal Place of Business:

4040 COMMERCIAL WAY
SPRING HILL, FL 34606 US

New Principal Place of Business:

5084 COMMERCIAL WAY
SPRING HILL, FL 34606 US

Current Mailing Address:

4028 COMMERCIAL WAY
SPRING HILL, FL 34606 US

New Mailing Address:

5084 COMMERCIAL WAY
SPRING HILL, FL 34606 US

FEI Number: 59-3105999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURGOIN, JAMES L.
4040 COMMERCIAL WAY
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

BOURGOIN, JAMES L.
5084 COMMERCIAL WAY
SPRING HILL, FL 34606 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:

09/26/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BOURGOIN, JAMES L.,
Address: 4040 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34606 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BOURGOIN, JAMES L.,
Address: 5084 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34606 US

Title: D () Change (X) Addition
Name: ROWLAND, CLYDE
Address: 4218 CAMELIA DR
City-St-Zip: HERNANDO BEACH, FL 34607 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES L. BOURGOIN

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09/26/2008

Electronic Signature of Signing Officer or Director

Date