2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S97251

FILED Apr 30, 2009 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 5084 COMMERCIAL WAY 4084 COMMERCIAL WAY SPRING HILL, FL 34606 SPRING HILL, FL 34606 US US **Current Mailing Address: New Mailing Address:** 5084 COMMERCIAL WAY 11491 VIKING ST SPRING HILL, FL 34606 US SPRING HILL, FL 34609 US FEI Number: 59-3105999 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: BOURGOIN, JAMES L BOURGOIN, JAMES L 5084 COMMERCIAL WAY 4084 COMMERCIAL WAY SPRING HILL, FL 34606 US 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: 04/30/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition BOURGOIN, JAMES L. Name: Name: 5084 COMMERCIAL WAY Address: Address: City-St-Zip: SPRING HILL, FL 34606 US City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: ROWLAND, CLYDE Name: 4218 CAMELIA DR Address: Address: HERNANDO BEACH, FL 34607 US City-St-Zip: City-St-Zip:

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 PRES 04/30/2009