

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14422

FILED
Apr 04, 2009
Secretary of State

Entity Name: THE BUYERS BROKER OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

677 N WASHINGTON BLVD
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

770 SOUTH PALM AVENUE
1603 EMBASSY HOUSE
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 65-0312387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLER, THOMAS E
770 SOUTH PALM AVENUE
1603 EMBASSY HOUSE
SARASOTA, FL 34236 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 () Delete
Name: COLER, THOMAS E
Address: 770 SOUTH PALM AVENUE
City-St-Zip: SARASOTA, FL 34236 US

Title: VD () Delete
Name: RICCARDELLI, J. PETER
Address: #160 VINTAGE CIRCLE
City-St-Zip: NAPLES, FL 34106

Title: VD () Delete
Name: MATHEWS, RENEE
Address: 218 LONDONDERRY DRIVE
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: THOMAS E. COLER

PD

04/04/2009

Electronic Signature of Signing Officer or Director

Date