

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14422

FILED
Feb 07, 2011
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

OFFICERS AND DIRECTORS:

Title: PD
Name: COLER, THOMAS E
Address: 770 SOUTH PALM AVENUE
City-St-Zip: SARASOTA, FL 34236 US

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

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

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: THOMAS E. COLER

PRES

02/07/2011

Electronic Signature of Signing Officer or Director

Date