

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57253

FILED
Apr 30, 2009
Secretary of State

Entity Name: PROFESSIONAL BUSINESS BROKERS, INC.

Current Principal Place of Business:

3270 SUNTREE BLVD
SUITE 101
MELBOURNE, FL 32940

New Principal Place of Business:

6550 NORTH WICKHAM ROAD
SUITE 4
MELBOURNE, FL 32940

Current Mailing Address:

3270 SUNTREE BLVD
SUITE 101
MELBOURNE, FL 32940

New Mailing Address:

6550 NORTH WICKHAM ROAD
SUITE 4
MELBOURNE, FL 32940

FEI Number: 59-3148448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIVERS, JOHN S
3270 SUNTREE BLVD
SUITE 101
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

STIVERS, JOHN S
6550 NORTH WICKHAM ROAD
SUITE 4
MELBOURNE, FL 32940 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:

Title: P/D () Delete
Name: STIVERS, JOHN S
Address: 3270 SUNTREE BLVD., STE.101
City-St-Zip: MELBOURNE, FL 32940

Title: VP/D () Delete
Name: STIVERS, GEORY E
Address: 3270 SUNTREE BLVD., STE. 101
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: STIVERS, JOHN S
Address: 6550 NORTH WICKHAM ROAD, STE 4
City-St-Zip: MELBOURNE, FL 32940

Title: VP/D (X) Change () Addition
Name: STIVERS, GEORY E
Address: 6550 NORTH WICKHAM ROAD, STE 4
City-St-Zip: MELBOURNE, FL 32940

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: JOHN S. STIVERS

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date