## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P04000016568

Entity Name: HOLBROOK MANAGEMENT SERVICES, INC.

FILED Apr 16, 2009 Secretary of State

**New Principal Place of Business: Current Principal Place of Business:** 1160 HILLSBORO MILE SUITE 302 HILLSBORO BEACH, FL 33062 **New Mailing Address: Current Mailing Address:** 2790 N FEDERAL HIGHWAY SUITE 400 BOCA RATON, FL 33431 FEI Number: 20-0664489 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: HOLBROOK, JEROME L 1160 HILLSBORO MILE SUITE 302 HILLSBORO BEACH, FL 33062 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition Title: ( ) Delete Title: HOLBROOK, JEROME L Name: Name:

1160 HILLSBORO MILE, SUITE 302 Address: Address: City-St-Zip: HILLSBORO, FL 33062 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: JEROME HOLBROOK **PRES** 04/16/2009