

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101594

FILED
Mar 07, 2009
Secretary of State

Entity Name: BROOKS TREE & LAND SERVICE INC.

Current Principal Place of Business:

6400 QUARTER HORSE LANE
BROOKSVILLE, FL 34604 US

New Principal Place of Business:

Current Mailing Address:

6400 QUARTER HORSE LANE
BROOKSVILLE, FL 34604 US

New Mailing Address:

FEI Number: 20-3185274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, JAMES V
6400 QUARTER HORSE LANE
BROOKSVILLE, FL 34604 US

Name and Address of New Registered Agent:

BROOKS, DIANN O
6400 QUARTER HORSE LANE
BROOKSVILLE, FL 34604 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: DIANN O BROOKS 03/07/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: BROOKS, JAMES V
Address: 6400 QUARTER HORSE LANE
City-St-Zip: BROOKSVILLE, FL 34604 US

Title: S,T (X) Delete
Name: BROOKS, DIANN
Address: 6400 QUARTER HORSE LANE
City-St-Zip: BROOKSVILLE, FL 34604 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROOKS, DIANN O
Address: 6400 QUARTER HORSE LANE
City-St-Zip: BROOKSVILLE, FL 34604 US

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: DIANN O. BROOKS P 03/07/2009

Electronic Signature of Signing Officer or Director Date