

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009631

FILED
Apr 25, 2011
Secretary of State

Entity Name: BROOKS JONES FINANCIAL GROUP INC.

Current Principal Place of Business:

555 S.POMPANO PARKWAY
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

555 S.POMPANO PARKWAY
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 27-1617273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, HAROLD E
1050 SW 23RD AVENUE
BOYNTON BEACH, FL 33426 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: P
Name: JONES, HAROLD E
Address: 1050 SW 23RD AVENUE
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VP
Name: BROOKS, CATHERINE
Address: 6157 SE RIVERBOAT DRIVE
City-St-Zip: STUART, FL 34997 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: HAROLD E JONES

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date