

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V15718

FILED
Jan 09, 2012
Secretary of State

Entity Name: THE BROOKS LAW GROUP, P.A.

Current Principal Place of Business:

123 FIRST ST. NORTH
WINTER HAVEN, FL 33881

New Principal Place of Business:

123 1ST ST N
WINTER HAVEN, FL 33881

Current Mailing Address:

123 FIRST ST. NORTH
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 59-3110169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, STEPHEN K.
123 FIRST ST. NORTH
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

BROOKS, STEPHEN K.
123 1ST ST N
WINTER HAVEN, FL 33881 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

01/09/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BROOKS, STEPHEN K.
Address: 123 1ST ST N
City-St-Zip: WINTER HAVEN, FL 33881

Title: D
Name: BROOKS, BEACH A
Address: 123 1ST ST N
City-St-Zip: WINTER HAVEN, FL 33881

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: STEPHEN K BROOKS

D

01/09/2012

Electronic Signature of Signing Officer or Director

Date