

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 259272

FILED
Feb 09, 2011
Secretary of State

Entity Name: BROOKS TROPICALS HOLDING, INC.

Current Principal Place of Business:

18400 SW 256TH ST
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

PO BOX 900160
HOMESTEAD, FL 33090 US

New Mailing Address:

FEI Number: 59-0997183 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: CPD
Name: BROOKS, NEAL P
Address: 18400 SW 256 ST
City-St-Zip: HOMESTEAD, FL 33031

Title: CEOD
Name: SMITH, GREG L
Address: 18400 SW 256 ST
City-St-Zip: HOMESTEAD, FL 33031

Title: SCFO
Name: KOLAR, JANICE
Address: 18400 SW 256 ST
City-St-Zip: HOMESTEAD, FL 33031

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: JANICE KOLAR

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02/09/2011

Electronic Signature of Signing Officer or Director

Date