

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 259272

Entity Name: BROOKS TROPICALS HOLDING, INC.**Current Principal Place of Business:**18400 SW 256TH ST
HOMESTEAD, FL 33031**Current Mailing Address:**PO BOX 900160
HOMESTEAD, FL 33090 US**FEI Number:** 59-0997183**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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**Officer/Director Detail :**

Title	PRESIDENT, DIRECTOR, CHAIRMAN
Name	BROOKS, NEAL P
Address	18400 SW 256 ST
City-State-Zip:	HOMESTEAD FL 33031

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

Title	SCFO
Name	CASH, TRACY
Address	18400 SW 256 ST
City-State-Zip:	HOMESTEAD FL 33031

Title	COO
Name	BRINDLE, WILLIAM
Address	18400 S.W. 256 STREET
City-State-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: TRACY CASH**CFO****01/18/2021**_____
Electronic Signature of Signing Officer/Director Detail_____
Date