

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 276615

FILED
Apr 29, 2011
Secretary of State

Entity Name: BROOKS CONSTRUCTION COMPANY INC

Current Principal Place of Business:

1349 WEST 35TH STREET
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

1349 WEST 35TH STREET
RIVIERA BEACH, FL 33404 US

New Mailing Address:

FEI Number: 59-1842660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROOKS JR, JONATHAN N
1349 WEST 35TH STREET
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

BROOKS, JONATHAN N JR.
1349 WEST 35TH STREET
RIVIERA BEACH, FL 33404 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: JONATHAN N. BROOKS JR.

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC
Name: BROOKS, JONATHAN N JR.
Address: 1349 W 35TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VS
Name: BROOKS, S LASHEA
Address: 1349 W 35TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

Title: T
Name: BROOKS, ROSA LEE
Address: 1424 WEST 36TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

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: JONATHAN N. BROOKS JR.

PC

04/29/2011

Electronic Signature of Signing Officer or Director

Date