

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 677350

FILED
Mar 13, 2012
Secretary of State

Entity Name: BROOKS WELDING AND MACHINE SHOP, INC.

Current Principal Place of Business:

1532 COASTAL HWY
PANACEA, FL 32346

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 82
PANACEA, FL 32346

New Mailing Address:

FEI Number: 59-2009383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, SUSAN M
120 HARVEY MILL ROAD
CRAWFORDVILLE, FL 32327 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: PVST
Name: BROOKS, II, JAMES B
Address: HIGHWAY 98, P.O. BOX 82
City-St-Zip: PANACEA, FL 32346

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: JAMES BERNARD BROOKS, II

OWNER

03/13/2012

Electronic Signature of Signing Officer or Director

Date