

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 681632

FILED
Jul 18, 2008
Secretary of State

Entity Name: T.H. BROOKS AND ASSOCIATES, INC.

Current Principal Place of Business:

4425 PARKBREEZE CT
ORLANDO, FL 32808 US

New Principal Place of Business:

3509 ALL AMERICAN BLVD
ORLANDO, FL 32810 US

Current Mailing Address:

4425 PARKBREEZE CT
ORLANDO, FL 32808 US

New Mailing Address:

PO BOX 608107
ORLANDO, FL 32860 US

FEI Number: 59-2030380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, ALBERT R
5250 S US HWY 1792
CASSELBERRY, FL 32707 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: BROOKS, THEODORE H
Address: 9509 SOUTHERN GARDEN CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: DP () Delete
Name: BROOKS, GREGORY K
Address: 6800 LUNAR LANE
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GREGORY K BROOKS

DP

07/18/2008

Electronic Signature of Signing Officer or Director

Date