

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846126

FILED
Jan 26, 2009
Secretary of State

Entity Name: BROOKWOOD, LTD.-SOUTHEAST, INC.

Current Principal Place of Business:

545 WAHOO RD
PANAMA CITY BCH, FL 32408 US

New Principal Place of Business:

Current Mailing Address:

BAY POINT BOX 27790
PANAMA CITY BCH, FL 324117790 US

New Mailing Address:

PO BOX 27790
PANAMA CITY BCH, FL 324117790 US

FEI Number: 58-1189655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACK, THEODORE E ESQ
TED MACK P A
803 N CALHOUN ST
TALLAHASSEE, FL 32303 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUMMELS, KENNETH P
Address: 545 WAHOO RD, BAY POINT BOX 27790
City-St-Zip: PANAMA CITY BCH, FL 324117790

Title: S (X) Delete
Name: GUMMELS, KENNETH P
Address: 545 WAHOO ROAD, BAY POINT BX 27790
City-St-Zip: PANAMA CITY BEACH, FL 324117790

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: GUMMELS, KENNETH P
Address: 545 WAHOO RD, BAY POINT BOX 27790
City-St-Zip: PANAMA CITY BCH, FL 324117790

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: KENNETH P GUMMELS

P

01/26/2009

Electronic Signature of Signing Officer or Director

Date