

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846126

FILED
Jan 14, 2012
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:

PO BOX 27790
PANAMA CITY BCH, FL 324117790 US

New Mailing Address:

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:

DIAZ, ROLANDO A. ESQ.
1430 S DIXIE HWY
STE 203
CORAL GABLES, FL 331463127 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: ROLANDO A. DIAZ

01/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: GUMMELS, KENNETH P.
Address: 545 WAHOO RD - PO BOX 27790
City-St-Zip: PANAMA CITY BCH, FL 324117790 US

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: KENNETH P. GUMMELS

PS

01/14/2012

Electronic Signature of Signing Officer or Director

Date