

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004895

FILED
Feb 29, 2012
Secretary of State

Entity Name: BROOK LEDGE INC.

Current Principal Place of Business:

12 GOTWALS LANE
OLEY, PA 19547

New Principal Place of Business:

Current Mailing Address:

12 GOTWALS LANE
OLEY, PA 19547

New Mailing Address:

FEI Number: 22-1591505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, TERESA
20244 MELVILLE ST
ORLANDO, FL 32833 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: CP
Name: GOTWALS, ROBERT S
Address: BOX 176, 831 RISING SUN RD
City-St-Zip: SOUDERTON, OA 18964

Title: VCV
Name: GOTWALS, WILLIAM S
Address: 343 HARLEYSVILLE PIKE
City-St-Zip: SOUDERTON, PA 18964

Title: T
Name: GOTWALS, WILLIAM S
Address: 343 HARLEYSVILLE PIKE
City-St-Zip: SOUDERTON, PA 18964

Title: D
Name: GOTWALS, ROBERT BRENT
Address: 827 RISING SUN RD
City-St-Zip: TELFORD, PA 18969

Title: D
Name: GOTWALS, BRADLEY H
Address: 30 HISTORIC LANE
City-St-Zip: OLEY, PA 19547

Title: S
Name: RITTENHOUSE, DENNIS
Address: 168 PLEASANT VALLEY RD
City-St-Zip: EAST EARL, PA 17519

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: DENNIS RITTENHOUSE

SECR

02/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date