

F12000003349

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(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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Amend Changing off/dii

OCT 11 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Drew Brookman Protection Services Inc.

Name of Corporation

DOCUMENT NUMBER: F12000003549

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andrew Brookman

Name of Contact Person

Drew Brookman Protection Services Inc.

Firm/Company

2055 Bearing Lane

Address

Kissimmee, FL 34744

City/State and Zip Code

mrddrew3270@aol.com/Jenn.dbps@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrew Brookman/Jenn Cusumano at (646) 496-7214/631-264-5422

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|---|---|--|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|---|---|--|---|

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Drew Brookman Protection Services Inc.
2. This entity was authorized to transact business in Florida on 08/27/12 and its Florida document number is F12000003549
3. This corporation was formed under the laws of New York
4. The name and address of each officer and/or director is as follows:

Title:

President

Name and Address

Andrew Brookman

75 W22nd St

Huntington Station, NY 11746

Vice President

Jose Morales

2055 Bearing Lane

Kissimmee, FL 34744

(Attach additional pages if necessary)

Signature of an officer or director

President

Title of person signing

Andrew Brookman

Typed or printed name of person signing

CR2E127 (10/11)

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314