

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21999

Entity Name: BROMLEY & BROMLEY, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

6327 S HWY 301 RIVERVIEW
P O BOX 1106
BRANDON, FL 33509

New Principal Place of Business:

6327 S HWY 301 RIVERVIEW
RIVERVIEW, FL 33578

Current Mailing Address:

6327 S HWY 301 RIVERVIEW
P O BOX 1106
BRANDON, FL 33509

New Mailing Address:

FEI Number: 59-2098715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINSKY & LINSKY
1509 SUN CITY PLAZA
SUN CITY CENTER, FL 33573 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: DP () Delete
Name: BROMLEY, CHRISTOPHER,
Address: P. O. BOX 1106 N/A
City-St-Zip: BRANDON, FL

Title: VP () Delete
Name: WELLS, KEVIN
Address: 6327 S HWY 301
City-St-Zip: RIVERVIEW, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BROMLEY, CHRISTOPHER,
Address: P. O. BOX 1106 N/A
City-St-Zip: BRANDON, FL 33509

Title: VP (X) Change () Addition
Name: WELLS, KEVIN
Address: 6327 S HWY 301
City-St-Zip: RIVERVIEW, FL 33578

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: KEVIN P. WELLS

VP

01/12/2009

Electronic Signature of Signing Officer or Director

Date