

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F50348

FILED
Apr 20, 2009
Secretary of State

Entity Name: C. E. BROOKS INVESTMENTS, INC.

Current Principal Place of Business:

C/O C E BROOKS
801 N MAGNOLIA AVE #401
ORLANDO, FL 32803

New Principal Place of Business:

801 N. MAGNOLIA AVE
#401
ORLANDO, FL 32803 US

Current Mailing Address:

C/O C E BROOKS
801 N MAGNOLIA AVE #401
ORLANDO, FL 32803

New Mailing Address:

801 N. MAGNOLIA AVE
#401
ORLANDO, FL 32803 US

FEI Number: 59-2138230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROOKS, C E
801 N MAGNOLIA AVE #401
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

BROOKS, C. E.
801 N MAGNOLIA AVE
#401
ORLANDO, FL 32803 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: C. E. BROOKS

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROOKS, C E
Address: 801 N MAGNOLIA AVE #401
City-St-Zip: ORLANDO, FL

Title: VSTD () Delete
Name: BROOKS, C M
Address: 801 N MAGNOLIA AVE 401
City-St-Zip: ORLANDO, FL

Title: AS () Delete
Name: MANN, A L
Address: 801 N MAGNOLIA AVE #401
City-St-Zip: ORLANDO, FL

Title: V () Delete
Name: SCHAFER, ROBERT W
Address: 801 N MAGNOLIA AVE #401
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROOKS, C.E.
Address: 801 N MAGNOLIA AVE #401
City-St-Zip: ORLANDO, FL 32803 US

Title: VSTD (X) Change () Addition
Name: BROOKS, C. M.
Address: 801 N MAGNOLIA AVE 401
City-St-Zip: ORLANDO, FL 32803 US

Title: AS (X) Change () Addition
Name: MANN, A. L.
Address: 801 N MAGNOLIA AVE #401
City-St-Zip: ORLANDO, FL 32803 US

Title: V (X) Change () Addition
Name: SCHAFER, ROBERT W
Address: 801 N MAGNOLIA AVE #401
City-St-Zip: ORLANDO, FL 32803 US

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: C. M. BROOKS

V

04/20/2009

Electronic Signature of Signing Officer or Director

Date