

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98244

FILED
Mar 02, 2009
Secretary of State

Entity Name: RED BROOKSHIRE OF FLORIDA, INC.

Current Principal Place of Business:

11700 58TH N
TAMPA, FL 33617 US

New Principal Place of Business:

11700 58TH N, SUITE D
TAMPA, FL 33617 US

Current Mailing Address:

P.O BOX 168900
TAMPA, FL 33687 US

New Mailing Address:

P.O BOX 16890
TAMPA, FL 33687 US

FEI Number: 59-2213331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKSHIRE, DEVON
5100 BURCHETTE RD
#1303
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

BROOKSHIRE, DEVON
11700 58TH ST. N., SUITE D
TAMPA, FL 33617 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: _____

Electronic Signature of Registered Agent

03/02/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROOKSHIRE, DEVON L,
Address: 11700 58TH ST N., SUITE D
City-St-Zip: TAMPA, FL

Title: S () Delete
Name: BROOKSHIRE, DEVON L
Address: 11700 58TH ST. N., SUITE D
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEVON BROOKSHIRE

Electronic Signature of Signing Officer or Director

PRES

03/02/2009

Date