

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H24721

FILED
Apr 13, 2009
Secretary of State

Entity Name: BROOKS RAYMOND GROUP, INC.

Current Principal Place of Business:

29081 US HWY 19-N
255
CLEARWATER, FL 337612417 US

New Principal Place of Business:

Current Mailing Address:

29081 US HWY 19-N
255
CLEARWATER, FL 337612417 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROOKS, RAYMOND E JR
29081 US HWY 19-N
255
CLEARWATER, FL 337612417 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: PVST () Delete
Name: BROOKS, RAYMOND E JR
Address: 29081 US HWY 19-N
City-St-Zip: CLEARWATER, FL 337612417 US

Title: V () Delete
Name: OZWALDO ORDAZ
Address: 6705 ISLANDER LANE
City-St-Zip: TAMPA, FL 33615 US

Title: S () Delete
Name: COX, MASON PH.D
Address: 11079-TRADEWINDS BLVD.
City-St-Zip: LARGO, FL

Title: SVP () Delete
Name: ORDAZ, OSWALDO
Address: 6705 ISLANDER LANE
City-St-Zip: TAMPA, FL 33615

Title: ST () Delete
Name: HOSKINS, NANCY
Address: 809 WEST WATERS AVENUE
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RAYMOND E. BROOKS, JR.

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

_____ Date