

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H61446

FILED
Jul 25, 2007
Secretary of State

Entity Name: BROOKS MASONRY & CONCRETE, INC.

Current Principal Place of Business:

1717 J&CBLVD
NAPLES, FL 34109 US

New Principal Place of Business:

3573 ENTERPRISE AVENUE
UNIT #80
NAPLES, FL 34104 US

Current Mailing Address:

1717 J&CBLVD
NAPLES, FL 34109 US

New Mailing Address:

PO BOX 12077
NAPLES, FL 34101 US

FEI Number: 59-2535151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, JOSEPH R II
1717 J & C BLVD.
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

BROOKS, JOSEPH R II
5730 ENGLISH OAKS LANE
NAPLES, FL 34119 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:

07/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROOKS, JOSEPH R II
Address: 719 102 ND AVENUE NORTH
City-St-Zip: NAPLES, FL 34108 US

Title: VP () Delete
Name: BROOKS, GAYLE
Address: ENGLISH OAKS LANE
City-St-Zip: NAPLES, FL 34109 US

Title: SEC () Delete
Name: BROOKS, KATHERINE M
Address: 719 102ND AVE N.
City-St-Zip: NAPLES, FL 34108 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROOKS, JOSEPH R II
Address: 5730 ENGLISH OAKS LANE
City-St-Zip: NAPLES, FL 34119 US

Title: VP (X) Change () Addition
Name: BROOKS, GAYLE
Address: ENGLISH OAKS LANE
City-St-Zip: NAPLES, FL 34119 US

Title: SEC (X) Change () Addition
Name: BROOKS, KATHERINE M
Address: 5730 ENGLISH OAKS LANE
City-St-Zip: NAPLES, FL 34119 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: JOSEPH R. BROOKS II

D

07/25/2007

Electronic Signature of Signing Officer or Director

Date