2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J98758

Entity Name: BROOKS PATIO FURNITURE, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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9775 SOUTH DIXIE HWY MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

7911 N W 54 ST 9775 SOUTH DIXIE HWY MIAMI, FL 33166 US MIAMI, FL 33156 US

FEI Number: 59-2858273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROOKS, DEBRA 14601 SW 76 AVE MIAMI, FL 33158 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: BROOKS, DEBRA Address: 14601 S.W. 76TH AVE.

City-St-Zip: MIAMI, FL

Title: ST

Name: BROOKS, RHODA Address: 10370 S.W. 115TH ST.

City-St-Zip: MIAMI, FL

I hereby 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 all other like empowered.

SIGNATURE: DEBRA BROOKS PRES 04/28/2011