

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K46030

FILED
Jan 19, 2009
Secretary of State

Entity Name: BROOKS AND AMADEN, INC.

Current Principal Place of Business:

205 RIDGEWOOD AVE.
BRANDON, FL 33510 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1129
BRANDON, FL 335091129 US

New Mailing Address:

FEI Number: 59-2921449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEDIN, STEVEN J
205 RIDGEWOOD AVENUE
BRADON, FL 33510 US

Name and Address of New Registered Agent:

WESSINGER, KEITH J
205 RIDGEWOOD AVENUE
BRANDON, FL 33510 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: KEITH J. WESSINGER

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: AMADEN, WALTER D.
Address: 2001 OAKWOOD KNOLL CT.
City-St-Zip: VALRICO, FL 33594

Title: V () Delete
Name: DOUGHTY, LEROY C.
Address: 801 COULTER PLACE
City-St-Zip: BRANDON, FL 33510

Title: V () Delete
Name: SHERRILL, WALTER C JR
Address: 18113 JORENE RD.
City-St-Zip: ODESSA, FL 33556

Title: DPS () Delete
Name: POPPLER, CHARLES R
Address: 9304 CRESCENT LOOP CIRCLE, #301
City-St-Zip: TAMPA, FL 33619

Title: D () Delete
Name: SCHWANKE, STEVEN
Address: 9304 CRESCENT LOOP CIRCLE, #301
City-St-Zip: TAMPA, FL 33619

Title: D () Delete
Name: LEDIN, STEVEN J
Address: 188 AUSTRIALIAN AVENUE
City-St-Zip: LITTLE CANADA, MN 55117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: AMADEN, WALTER D.
Address: 2001 OAKWOOD KNOLL CT.
City-St-Zip: VALRICO, FL 33596

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

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

Title: DP (X) Change () Addition
Name: SCHWANKE, STEVEN
Address: 9304 CRESCENT LOOP CIRCLE, #301
City-St-Zip: TAMPA, FL 33619

Title: D (X) Change () Addition
Name: SWING, VERNON
Address: 9304 CRESCENT LOOP CIRCLE, #301
City-St-Zip: TAMPA, FL 33619

Title: CFO (X) Change () Addition
Name: WESSINGER, KEITH J
Address: 205 RIDGEWOOD AVE
City-St-Zip: BRANDON, FL 33510

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: KEITH J. WESSINGER

CFO

01/19/2009

Electronic Signature of Signing Officer or Director

Date