

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K46030

FILED
Apr 18, 2011
Secretary of State

Entity Name: BROOKS AND AMADEN, INC.

Current Principal Place of Business:

6519 BIMINI COURT
APOLLO BEACH, FL 33572 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE OX 1129
BRANDON, FL 33509

New Mailing Address:

FEI Number: 59-2921449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSINA, NICHOLAS J
6519 BIMINI COURT
APOLLO BEACH, FL 33572 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

OFFICERS AND DIRECTORS:

Title: V
Name: MESSINA, NICHOLAS J
Address: 6519 BIMINI COURT
City-St-Zip: APALLO BEACH, FL 33572

Title: DP
Name: SCHWANKE, STEVEN B
Address: 9304 CRESCENT LOOP CIRCLE, #301
City-St-Zip: TAMPA, FL 33619

Title: D
Name: SWING, VERNON E
Address: 9304 CRESCENT LOOP CIRCLE, #301
City-St-Zip: TAMPA, FL 33619

Title: V
Name: NAUMOWICZ, ALAN J
Address: 5210 CINDY KAY DRIVE
City-St-Zip: PLANT CITY, FL 33566

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: STEVEN SCHWANKE

DP

04/18/2011

Electronic Signature of Signing Officer or Director

Date