

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K88614

Entity Name: M.J. BROOKS COMPANY, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

700 BLANDING BLVD
STE 15
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

% MICHAEL E. BROOKS
2184 CARTER BRAXTON RD
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 59-2949475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, MICHAEL E.
2184 CARTER BRAXTON RD
ORANGE PARK, FL 32073 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: PD () Delete
Name: BROOKS, MICHAEL E.,
Address: 2184 CARTER BRAXTON RD
City-St-Zip: ORANGE PARK, FL

Title: D () Delete
Name: BROOKS, JOANNE E.,
Address: 2184 CARTER BRAXTON RD
City-St-Zip: ORANGE PARK, FL

Title: S () Delete
Name: SPESS, CHRISTOPHER
Address: 2465 IRIS STREET
City-St-Zip: MIDDLEBERG, FL 32065

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:

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: MICHAEL E BROOKS

PD

04/17/2008

Electronic Signature of Signing Officer or Director

_____ Date