

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K88614

FILED
Apr 13, 2011
Secretary of State

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

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

OFFICERS AND DIRECTORS:

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

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

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

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: MICHAEL E BROOKS

RA

04/13/2011

Electronic Signature of Signing Officer or Director

Date