

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L00547

FILED
Apr 21, 2009
Secretary of State

Entity Name: BROTHERS REALTY, INC.

Current Principal Place of Business:

1563 ISLAND WY
WESTON, FL 33326 US

New Principal Place of Business:

9206 ISLES CAY DRIVE
DELRAY BEACH, FL 33446 US

Current Mailing Address:

1563 ISLAND WY
WESTON, FL 33326 US

New Mailing Address:

9206 ISLES CAY DRIVE
DELRAY BEACH, FL 33446 US

FEI Number: 65-0129583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, THEODORE J
8030 PETERS ROAD
SUITE D-104
PLANTATION, FL 33324 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: PTD () Delete
Name: HOLLAND, JAY
Address: 1563 ISLAND WY
City-St-Zip: WESTON, FL 33326

Title: VSD () Delete
Name: HOLLAND, HARVEY
Address: 1563 ISLAND WY
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HOLLAND, JAY
Address: 9206 ISLES CAY DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: VSD (X) Change () Addition
Name: HOLLAND, HARVEY
Address: 9206 ISLES CAY DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

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: JAY HOLLAND

ONWE

04/21/2009

Electronic Signature of Signing Officer or Director

Date