

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L07669

FILED
Jun 23, 2011
Secretary of State

Entity Name: WILLIAM BROOKE INCORPORATED

Current Principal Place of Business:

5455 N. FEDERAL HWY
STE A
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

5455 N. FEDERAL HWY
STE A
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0188141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMEARER WILLIAM E. IV
5455 N FEDERAL HIGHWAY
SUITE A
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SCHMEARER, WILLIAM E P/S
850 SW 22ND STREET
BOCA RATON, FL 33486 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: WILLIAM SCHMEARER

06/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SCHMEARER, WILLIAM E
Address: 850 SW 22ND STREET
City-St-Zip: BOCA RATON, FL 33486

Title: T
Name: COOK, JERE
Address: 12220 QUILTING LANE
City-St-Zip: BOCA RATON, FL 33428

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: WILLIAM SCHMEARER

PRES

06/23/2011

Electronic Signature of Signing Officer or Director

Date