

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005225

FILED
Apr 29, 2008
Secretary of State

Entity Name: C & D BROOKS UNLIMITED, INC.

Current Principal Place of Business:

5421 SW 22ND STREET
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

8410 N. SHERMAN CIRCLE #H307
MIRAMAR, FL 33025 US

Current Mailing Address:

PO BOX 472673
MIAMI, FL 33247 US

New Mailing Address:

FEI Number: 65-0864941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, DENISE
5421 SW 22ND STREET
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

BROOKS, DENISE
8410 N. SHERMAN CIRCLE #H307
MIRAMAR, FL 33025 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:

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROOKS, DENISE
Address: 5421 SW 22ND STREET
City-St-Zip: HOLLYWOOD, FL 33023

Title: TD () Delete
Name: THOMPSON, ROSALIE
Address: 6033 NW 6 COURT
City-St-Zip: MIAMI, FL 33127

Title: SD () Delete
Name: THOMPSON, MARY
Address: 6033 NW 6TH COURT
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROOKS, DENISE
Address: 8410 N. SHERMAN CIRCLE #H307
City-St-Zip: MIRAMAR, FL 33025

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENISE BROOKS

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date