

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022731

Entity Name: THE BROOKS COMPANY

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

21044 WOLFBRANCH RD.
MT. DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

21044 WOLFBRANCH RD.
MT. DORA, FL 32757

New Mailing Address:

FEI Number: 59-3632133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, GEORGE
21044 WOLFBRANCH RD
MT. DORA, FL 32757 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: DP () Delete
Name: BROOKS, GEORGE T JR.
Address: 21044 WOLFBRANCH RD.
City-St-Zip: MT. DORA, FL 32757

Title: VP () Delete
Name: BROOKS, THOMAS
Address: 21044 WOLFBRANCH RD
City-St-Zip: MOUNT DORA, FL 32757

Title: VPST (X) Delete
Name: DETORRES, LITO
Address: 3711 SHALIMAR DR
City-St-Zip: FRUITLAND PARK, FL 34731

Title: TSVP (X) Delete
Name: DETORRES, LITO
Address: 37111 SHALIMAR DR
City-St-Zip: FRUITLAND PARK, FL 34731

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BROOKS, GEORGE T JR.
Address: 21044 WOLFBRANCH RD.
City-St-Zip: MT. DORA, FL 32757

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: GEORGE T BROOKS, JR.

DPST

04/20/2009

Electronic Signature of Signing Officer or Director

Date