

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086723

Entity Name: LEFROY BROOKS, INC.

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

14041 LURAY ROAD
FORT LAUDERDALE, FL 33330

New Principal Place of Business:

Current Mailing Address:

1828 TROUTMAN STREET
RIDGEWOOD, NY 11385

New Mailing Address:

FEI Number: 65-1042127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARL, WARREN
14041 LURAY ROAD
FORT LAUDERDALE, FL 33330 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: P
Name: PEARL, WARREN
Address: 14041 LURAY ROAD
City-St-Zip: FORT LAUDERDALE, FL 33330

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: WARREN PEARL

PRES

03/30/2012

Electronic Signature of Signing Officer or Director

Date