

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010256

FILED
Feb 20, 2012
Secretary of State

Entity Name: BROOKS & COMPANY REAL ESTATE, INC.

Current Principal Place of Business:

6311 MARABELLA BLVD
APOLLO BEACH, FL 33572

New Principal Place of Business:

6311 MARBELLA BLVD
APOLLO BEACH, FL 33572 US

Current Mailing Address:

6311 MARABELLA BLVD
APOLLO BEACH, FL 33572

New Mailing Address:

6311 MARBELLA BLVD
APOLLO BEACH, FL 33572 US

FEI Number: 65-1072382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, DANIA D
6311 MARABELLA BLVD.
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

BROOKS, DANIA D
6311 MARBELLA BLVD.
APOLLO BEACH, FL 33572 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:

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: BROOKS, GASPAR V
Address: 6311 MARBELLA BLVD
City-St-Zip: APOLLO BEACH, FL 33572 US

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: DANIA DIAZ BROOKS

PRES

02/20/2012

Electronic Signature of Signing Officer or Director

Date