

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089404

FILED
May 13, 2008
Secretary of State

Entity Name: BROOKS BUILDERS OF N.W. FLORIDA, INC.

Current Principal Place of Business:

99 MEIGS DR
SHALIMAR, FL 32579

New Principal Place of Business:

23 COUNTRY CLUB ROAD
SHALIMAR, FL 32579

Current Mailing Address:

99 MEIGS DR
SHALIMAR, FL 32579

New Mailing Address:

23 COUNTRY CLUB ROAD
SHALIMAR, FL 32579

FEI Number: 59-3743936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREW & CREW, P.A.
25 BEAL PKWY NE, SUITE 210
FT WALTON BEACH, FL 32548 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROOKS, TODD
Address: 99 MEIGS DR
City-St-Zip: SHALIMAR, FL 32579

Title: D (X) Delete
Name: BROOKS, DEBORAH
Address: 99 MEIGS DR
City-St-Zip: SHALIMAR, FL 32579

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROOKS, DEBORAH L
Address: 23 COUNTRY CLUB ROAD
City-St-Zip: SHALIMAR, FL 32579

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: DEBORAH L. BROOKS

D

05/13/2008

Electronic Signature of Signing Officer or Director

Date