

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108057

Entity Name: R. R. BROOKS, P.A.

FILED
May 22, 2009
Secretary of State

Current Principal Place of Business:

500 N. WESTSHORE
ST. 1015
TAMPA, FL 33609

New Principal Place of Business:

5517 VAN DYKE ROAD
LUTZ, FL 33558

Current Mailing Address:

500 N. WESTSHORE
ST. 1015
TAMPA, FL 33609

New Mailing Address:

5517 VAN DYKE ROAD
LUTZ, FL 33558

FEI Number: 26-0014355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, RAY R
500 N. WESTSHORE
ST. 1015
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

ANDREASEN, ALLAN
5517 VAN DYKE ROAD
LUTZ, FL 33558 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: ALLAN ANDREASEN

05/22/2009

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: PS/T () Delete
Name: BROOKS, RAY R
Address: 500 N. WESTSHORE ST. 1015
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS/T (X) Change () Addition
Name: BROOKS, RAY R
Address: 5517 VAN DYKE ROAD
City-St-Zip: LUTZ, FL 33558

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: RAY BROOKS

P

05/22/2009

Electronic Signature of Signing Officer or Director

Date