2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007987

FILED
Apr 01, 2009
Secretary of State

Entity Name: BROOKS DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

220 SHORE DRIVE
PALM HARBOR, FL 34683

New Principal Place of Business:

2739 ALABASTER COURT
PALM HARBOR, FL 34684

Current Mailing Address:

220 SHORE DRIVE
PALM HARBOR, FL 34683

New Mailing Address:

P.O. BOX 804
OZONA, FL 34660

FEI Number: 02-0535126 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GIBBONS, TUCKER, MILLER, WHATLEY & STEIN
101 E. KENNEDY BLVD., SUITE 2190
TAMPA, FL 33602 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:	DPST ( ) Delete
Name:	BROOKS, JAMES J
Address:	220 SHORE DRIVE
City-St-Zip:	PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	DPST (X) Change ( ) Addition
Name:	BROOKS, JAMES J
Address:	2739 ALABASTER COURT
City-St-Zip:	PALM HARBOR, FL 34684

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: JAMES J. BROOKS PRES 04/01/2009

Electronic Signature of Signing Officer or Director Date