2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 18, 2010
Secretary of State

DOCUMENT# P03000016093

Entity Name: BROOKS FAMILY INCORPORATED

Current Principal Place of Business:

2159-02 ANDREA LANE
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

2159-02 ANDREA LANE
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 51-0463538 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BROOKS, GARETH
2159-02 ANDREA LANE
FORT MYERS, FL 33912 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: PD
Name: BROOKS, PAULA
Address: 8903 FALCON POINTE LOOP
City-St-Zip: FORT MYERS, FL 33912 US

Title: DVST
Name: BROOKS, GARETH
Address: 8903 FALCON POINTE LOOP
City-St-Zip: FORT MYERS, FL 33912

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: GARETH BROOKS VP 02/18/2010

Electronic Signature of Signing Officer or Director Date