2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2009
Secretary of State

DOCUMENT# P03000029580

Entity Name: BROOKS WASTE MANAGEMENT INC.

Current Principal Place of Business:

4008 WHOLESALE CT
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

1930 NE 3RD ST
CAPE CORAL, FL 33909

Current Mailing Address:

1930 NE 3RD STREET
CAPE CORAL, FL 33909

New Mailing Address:

1930 NE 3RD ST
CAPE CORAL, FL 33909

FEI Number: 91-2185673 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BROOKS, DAVID W
1930 NE 3RD STREET
CAPE CORAL, FL 33909 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: PD ( ) Delete
Name: BROOKS, DAVID W
Address: 1930 NE 3RD STREET
City-St-Zip: CAPE CORAL, FL 33909

Title: VD ( ) Delete
Name: BROOKS, MICHELENE C
Address: 1930 NE 3RD STREET
City-St-Zip: CAPE CORAL, FL 33909

Title: STD ( ) Delete
Name: PURVIS, JAMI L
Address: PO BOX 150611
City-St-Zip: CAPE CORAL, FL 33915

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: DAVID W BROOKS PD 05/01/2009

Electronic Signature of Signing Officer or Director Date