

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038197

Entity Name: BROOKS AUTOMOTIVE INC

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

2101 ORANGE AVE
FT PIERCE, FL 34950

New Principal Place of Business:

2906 ORANGE AVE
FT PIERCE, FL 34947

Current Mailing Address:

2101 ORANGE AVE
FT PIERCE, FL 34950

New Mailing Address:

2906 ORANGE AVE
FT PIERCE, FL 34950

FEI Number: 20-0801950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, JAMES D SR
1772 GULFSTREAM AVE
APT A1
FT PIERCE, FL 34949 US

Name and Address of New Registered Agent:

BROOKS, JAMES D SR
48 MANOR DRIVE
FT PIERCE, FL 34982 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:

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROOKS, JAMES D SR
Address: 1772 GULFSTREAM AVE
City-St-Zip: FT PIERCE, FL 34949

Title: V () Delete
Name: BROOKS, JAMES D SR
Address: 1772 GULFSTREAM AVE
City-St-Zip: FT PIERCE, FL 34949

Title: T () Delete
Name: BROOKS, JAMES D SR
Address: 1772 GULFSTREAM AVE
City-St-Zip: FT PIERCE, FL 34949

Title: S () Delete
Name: BROOKS, JAMES D SR
Address: 1772 GULFSTREAM AVE
City-St-Zip: FT PIERCE, FL 34949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROOKS, JAMES D SR
Address: 48 MANOR DRIVE
City-St-Zip: FT PIERCE, FL 34982

Title: V (X) Change () Addition
Name: BROOKS, JAMES D SR
Address: 48 MANOR DRIVE
City-St-Zip: FT PIERCE, FL 34982

Title: T (X) Change () Addition
Name: BROOKS, JAMES D SR
Address: 48 MANOR DRIVE
City-St-Zip: FT PIERCE, FL 34982

Title: S (X) Change () Addition
Name: BROOKS, JAMES D SR
Address: 48 MANOR DRIVE
City-St-Zip: FT PIERCE, FL 34982

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 D BROOKS SR

PRES

04/01/2008

Electronic Signature of Signing Officer or Director

Date