

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040263

Entity Name: BROOKS OIL COMPANY

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

21152 LAKE LINDSEY RD
BROOKSVILLE, FL 34601

New Principal Place of Business:

120 S. MAIN ST
BUSHNELL, FL 33513

Current Mailing Address:

POST OFFICE BOX 10791
BROOKSVILLE, FL 34603

New Mailing Address:

120 S. MAIN ST
BUSHNELL, FL 33513

FEI Number: 20-0885764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, JOYCE G
21152 LAKE LINDSEY ROAD
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

BROOKS, JOYCE G
120 S. MAIN ST
BUSHNELL, FL 33513 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: JOYCE G BROOKS

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BROOKS, JOYCE G
Address: 120 S. MAIN ST
City-St-Zip: BUSHNELL, FL 33513

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: JOYCE GAIL BROOKS

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date