

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162142

Entity Name: PETER BROOKS ELECTRIC, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2637 TROPICAL EAST CIRCLE
PORT ST LUCIE, FL 34952

New Principal Place of Business:

4269 WILLOWBROOK CIRCLE
WEST PALM BEACH, FL 33417

Current Mailing Address:

2637 TROPICAL EAST CIRCLE
PORT ST LUCIE, FL 34952

New Mailing Address:

4269 WILLOWBROOK CIRCLE
WEST PALM BEACH, FL 33417

FEI Number: 56-2490919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, PETER
2637 TROPICAL EAST CIRCLE
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

BROOKS, PETER
4269 WILLOWBROOK CIRCLE
WEST PALM BEACH, FL 33417 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: PETER BROOKS

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROOKS, PETER
Address: 2637 TROPICAL EAST CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROOKS, PETER
Address: 4269 WILLOW BROOK CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33417

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: PETER BROOKS

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04/30/2008

Electronic Signature of Signing Officer or Director

Date