

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000137048

FILED
Jul 21, 2011
Secretary of State

Entity Name: BROOKS INSURANCE GROUP, INC

Current Principal Place of Business:

3900 CLARK RD., UNIT P5
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

3900 CLARK RD., UNIT P5
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 20-3582295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, KIMBERLEE K
9080 MISTY CREEK DRIVE
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

BROOKS, KIMBERLEE K
3900 CLARK RD., UNIT P5
SARASOTA, FL 34233 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: KIMBERLEE K. BROOKS

07/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BROOKS, KIMBERLEE K
Address: 3900 CLARK RD., UNIT P5
City-St-Zip: SARASOTA, FL 34233

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: KIMBERLEE K. BROOKS

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07/21/2011

Electronic Signature of Signing Officer or Director

Date