

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094987

Entity Name: BROOKE RUTLAND INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

609 NE 13TH AVENUE
APT# 203
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

1787 NE 21ST STREET
FORT LAUDERDALE, FL 33305 US

Current Mailing Address:

609 NE 13TH AVENUE
APT# 203
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

1787 NE 21ST STREET
FORT LAUDERDALE, FL 33305 US

FEI Number: 16-1769385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTLAND, BROOKE C PRES
609 NE 13TH AVENUE
APT #203
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

HANSEN, BROOKE R PRES
1787 NE 21ST STREET
FORT LAUDERDALE, FL 33305 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: BROOKE RUTLAND HANSEN

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT
Name: HANSEN, BROOKE R
Address: 1787 NE 21ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: DS
Name: RUTLAND, BROOKE
Address: 1787 NE 21ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

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: BROOKE RUTLAND HANSEN

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date