

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 06, 2011
Secretary of State

Entity Name: BROOKSTONE INSURANCE & ASSOCIATES, INC.

Current Principal Place of Business:

4699 N. STATE ROAD 7, SUITE N
TAMARAC, FL 33319

New Principal Place of Business:

6635 W. COMMERCIAL BLVD.
SUITE #219
TAMARAC, FL 33319

Current Mailing Address:

4699 N. STATE ROAD 7, SUITE N
TAMARAC, FL 33319

New Mailing Address:

6635 W. COMMERCIAL BLVD.
SUITE #219
TAMARAC, FL 33319

FEI Number: 26-1416869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGAUL & STOLL, P.A.
8751 W. BROWARD BLVD
#404
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OLAH, KEVIN J
Address: 201 S. OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062

Title: D
Name: OLAH, KEVIN J
Address: 201 S. OCEAN BLVD.
City-St-Zip: POMPANO BEACH, FL 33062

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: KEVIN J. OLAH

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date