

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041697

FILED
Apr 21, 2010
Secretary of State

Entity Name: BROOKS BROTHERS CONSTRUCTION, INC.

Current Principal Place of Business:

5730 ENGLISH OAKS LANE
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

5730 ENGLISH OAKS LANE
NAPLES, FL 34119

New Mailing Address:

FEI Number: 80-0177304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IN BALANCE, INC.
2154 TRADE CENTER WAY
SUITE 2
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

BROOKS, JOSEPH R PRES
5730 ENGLISH OAKS LANE
NAPLES, FL 34119 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: JOSEPH R BROOKS II

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BROOKS, JOSEPH R II
Address: 5730 ENGLISH OAKS LANE
City-St-Zip: NAPLES, FL 34119

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: JOSEPH R BROOKS II

PRES

04/21/2010

Electronic Signature of Signing Officer or Director

Date