

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056863

Entity Name: DROOK BROTHERS, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

C/O GRANT FRIDKIN, ET. AL.
5551 RIDGEWOOD DRIVE #501
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

C/O AMG NATIONAL TRUST BANK
6501 E. BELLEVIEW AVE, STE 400
ENGLEWOOD, CO 80111

New Mailing Address:

FEI Number: 30-0494969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADLEY, TODD L
C/O GRANT FRIDKIN, ET. AL.
5551 RIDGEWOOD DRIVE #501
NAPLES, FL 34108 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: PRES
Name: DROOK, GARY L
Address: 2829 SILVER LEAF LANE
City-St-Zip: NAPLES, FL 34105

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: KIM SOBZACK

AGNT

04/09/2012

Electronic Signature of Signing Officer or Director

Date