

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029422

FILED
Jan 20, 2012
Secretary of State

Entity Name: BROOKS MANAGEMENT GROUP, INC.

Current Principal Place of Business:

2587 BAYOU RIDGE COURT
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

PO BOX 1587
ORANGE PARK, FL 32067

New Mailing Address:

FEI Number: 26-4596588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, DAVID L
2587 BAYOU RIDGE COURT
ORANGE PARK, FL 32065 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: MR
Name: BROOKS, DAVID L
Address: 2587 BAYOU RIDGE COURT
City-St-Zip: ORANGE PARK, FL 32065

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: DAVID L BROOKS

MR

01/20/2012

Electronic Signature of Signing Officer or Director

Date