

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000002449

Entity Name: BROOKS & SHOREY, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

43 MIRACLE STRIP PKWY. SW
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

43 MIRACLE STRIP PKWY, SW
FORT WALTON BEACH, FL 32548 US

New Mailing Address:

43 MIRACLE STRIP PKWY. SW
FORT WALTON BEACH, FL 32548 US

FEI Number: 59-3220579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOREY, RONALD J
43 MIRACLE STRIP PKWY SW
FORT WALTON BEACH, FL 32548 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: PSTD
Name: SHOREY, RONALD J
Address: 43 MIRACLE STRIP PKWY SW
City-St-Zip: FT. WALTON BEACH, FL 32548 US

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: RONALD J SHOREY

PSTD

01/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date