

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000023083

Entity Name: BROOKE HOLDINGS, INC.

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

1482 SHOAL WAY
OSPREY, FL 34229 US

New Principal Place of Business:

98 TONDERN ISLAND RD.
MILFORD BAY, ON P0B1E0 CA

Current Mailing Address:

1482 SHOAL WAY
OSPREY, FL 34229 US

New Mailing Address:

98 TONDERN ISLAND RD.
MILFORD BAY, ON P0B1E0 CA

FEI Number: 59-3231564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKE, KENNETH E PRES
1482 SHOAL WAY
OSPREY, FL 34229 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: BROOKE, KENNETH
Address: 98 TONDERN ISLAND RD.
City-St-Zip: MILFORD BAY, ON P0B1E0 CA

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: KEN BROOKE

PRES

04/02/2012

Electronic Signature of Signing Officer or Director

Date