

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000050641

FILED
Jan 09, 2012
Secretary of State

Entity Name: DEERBROOK, INC.

Current Principal Place of Business:

4061 BONITA BEACH ROAD SUITE 203
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

4061 BONITA BEACH ROAD
SUITE 203
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

P O BOX 366127
BONITA SPGS, FL 34136 US

New Mailing Address:

FEI Number: 65-0675316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRABINSKI, MATTHEW L
4001 TAMIAMI TRAIL N., #300
NAPLES, FL 34103 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: CHBD
Name: RUBINTON, JON M
Address: 2002 4TH STREET SOUTH
City-St-Zip: NAPLES, FL 34102

Title: SHRH
Name: DUCHARME, DUANE
Address: 4748 EAST HARTMAN ROAD
City-St-Zip: COLUMBIA CITY, IN 46725

Title: PRES
Name: GOODING, JOHN M
Address: 4361 LORRAINE AVENUE
City-St-Zip: NAPLES, FL 34104

Title: VP&S
Name: WEIR, AIDAN J
Address: 6930 SANDALWOOD LANE
City-St-Zip: NAPLES, FL 34109

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: JOHN M. GOODING

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date