

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031632

FILED
Jan 06, 2009
Secretary of State

Entity Name: MOSSBROOKS ENTERPRISES, INC.

Current Principal Place of Business:

105040 OVERSEAS HWY
KEY LARGO, FL 33037

New Principal Place of Business:

105040 OVERSEAS HWY
KEY LARGO, FL 33037 US

Current Mailing Address:

291 LANCE LANE
KEY LARGO, FL

New Mailing Address:

291 LANCE LANE
KEY LARGO, FL 33037 US

FEI Number: 65-0481846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TICE, JAMES E
16220 SW 280TH ST.
HOMESTEAD, FL US

Name and Address of New Registered Agent:

TICE, JAMES E
16220 SW 280TH ST.
HOMESTEAD, FL 33031 US

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:

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: MOSSBROOKS, WILLIAM
Address: 291 LANCE LANE
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MOSSBROOKS, WILLIAM
Address: 291 LANCE LANE
City-St-Zip: KEY LARGO, FL 33037 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM MOSSBROOKS

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date