

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040340

Entity Name: HOWARD S. BROOKS, P.A.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

1000 PONCE DE LEON BLVD.
SUITE 333
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1000 PONCE DE LEON BLVD.
SUITE 333
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0750092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, DAVID R
11555 HERON BAY BLVD.
SUITE 200
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

LAWRENCE, DAVID R
8245 NW 105TH LANE
PARKLAND, FL 33076 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:

Electronic Signature of Registered Agent

04/23/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BROOKS, HOWARD S
Address: 1000 PONCE DE LEON BLVD, STE 333
City-St-Zip: CORAL GABLES, FL 33134

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: HOWARD S. BROOKS

D

04/23/2011

Electronic Signature of Signing Officer or Director

Date