

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000060459

FILED
Jan 06, 2011
Secretary of State

Entity Name: BROOKING INDUSTRIES, INC.

Current Principal Place of Business:

4429 STONE RIDGE WAY
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

4429 STONE RIDGE WAY
WESTON, FL 33331

New Mailing Address:

FEI Number: 65-0770310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKING, RICHARD K
4429 STONE RIDGE WAY
WESTON, FL 33331 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: VST
Name: BROOKING, KATHY
Address: 4429 STONE RIDGE WAY
City-St-Zip: WESTON, FL 33331 US

Title: P
Name: BROOKING, RICHARD
Address: 4429 STONE RIDGE WAY
City-St-Zip: WESTON, FL 33331 US

Title: V
Name: BROOKING, EDWARD SPENCER
Address: 4429 STONE RIDGE WAY
City-St-Zip: WESTON, FL 33331 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: RICHARD K. BROOKING

MR.

01/06/2011

Electronic Signature of Signing Officer or Director

Date