

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061659

FILED  
May 20, 2009  
Secretary of State

Entity Name: BROOKWOOD CORPORATION

## Current Principal Place of Business:

2426 CLAY MARK LN  
DELAND, FL 32724

## New Principal Place of Business:

14353 SW 150 TERR  
MIAMI, FL 33186

## Current Mailing Address:

2426 CLAY MARK LN  
DELAND, FL 32724

## New Mailing Address:

14353 SW 150 TERR  
MIAMI, FL 33186

FEI Number: 59-3481199

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MYERS, SHERWOOD F  
2426 CLAY MARK LN  
DELAND, FL 32724 US

## Name and Address of New Registered Agent:

MYERS, SHERWOOD F  
14353 SW 150 TERR  
MIAMI, FL 33186 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: \_\_\_\_\_

05/20/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MYERS, SHERWOOD  
Address: 2426 CLAY MARK LN  
City-St-Zip: DELAND, FL 32724

Title: VP ( ) Delete  
Name: MYERS, BRANT  
Address: 10124 CARRINGTON CT.  
City-St-Zip: ORLANDO, FL 32836

Title: T ( ) Delete  
Name: MYERS, CHRISTOPHER  
Address: 191 FL CAPITON DRIVE  
City-St-Zip: ISLAMORADA, FL 33036

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MYERS, SHERWOOD  
Address: 14353 SW 150 TERR.  
City-St-Zip: MIAMI, FL 33186

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: MYERS, CHRISTOPHER  
Address: 65 ROYAL OAK DR.  
City-St-Zip: PALM COAST, FL 32164

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: SHERWOOD MYERS

PD

05/20/2009

Electronic Signature of Signing Officer or Director

Date