

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000094631

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE HOLBROOK GROUP, INC.

Current Principal Place of Business:

408 WEST UNIVERSITY AVENUE
307
GAINESVILLE, FL 32601

New Principal Place of Business:

Current Mailing Address:

9113 MELLON COURT
SAINT AUGUSTINE, FL 32080

New Mailing Address:

408 WEST UNIVERSITY AVENUE
307
GAINESVILLE, FL 32601

FEI Number: 59-3477253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLBROOK, DAVID
9113 MELLON COURT
SAINT AUGUSTINE, FL 32080 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: HOLBROOK, DAVID
Address: 9113 MELLON COURT
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: VS () Delete
Name: HOLBROOK, JENNY
Address: 9113 MELLON COURT
City-St-Zip: SAINT AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DAVID HOLBROOK

PTD

04/30/2009

Electronic Signature of Signing Officer or Director

Date