

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000094631

FILED
May 01, 2012
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:

408 WEST UNIVERSITY AVENUE
307
GAINESVILLE, FL 32601

New Mailing Address:

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
408 WEST UNIVERSITY AVENUE
SUITE #307
GAINESVILLE, FL 32601 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: PT
Name: HOLBROOK, DAVID
Address: 1740 NW 12TH ROAD
City-St-Zip: GAINESVILLE, FL 32605

Title: VS
Name: HOLBROOK, JENNY
Address: 1740 NW 12TH ROAD
City-St-Zip: GAINESVILLE, FL 32605

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: DAVID HOLBROOK

PS

05/01/2012

Electronic Signature of Signing Officer or Director

Date