

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000023545

Entity Name: THOMAS M. BROOKS, JR., INC

FILED
Jul 12, 2008
Secretary of State

Current Principal Place of Business:

1615 7TH ST SW
WINTER HAVEN, FL 33880

New Principal Place of Business:

1635-7TH ST SW
WINTER HAVEN, FL 33880

Current Mailing Address:

1615 7TH ST SW
WINTER HAVEN, FL 33880

New Mailing Address:

1635-7TH ST SW
WINTER HAVEN, FL 33880

FEI Number: 58-2378347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, THOMAS M JR.
2130 KENDALL LN
WINTER HAVEN, FL 33881 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: P () Delete
Name: BROOKS, THOMAS M
Address: 2130 KENDALL LN
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THOMAS M. BROOKS, JR.

PRES

07/12/2008

Electronic Signature of Signing Officer or Director

Date