2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2010
Secretary of State

DOCUMENT# P98000023545

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

Current Principal Place of Business:

1635-7TH ST SW
WINTER HAVEN, FL 33880

New Principal Place of Business:

126 PARK LANE
WINTER HAVEN, FL 33884

Current Mailing Address:

2130 KENDALL LANE
WINTER HAVEN, FL 33881

New Mailing Address:

126 PARK LANE
WINTER HAVEN, FL 33884

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:

BROOKS, JOAN P .
126 PARK LANE
WINTER HAVEN, FL 33884 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: JOAN P BROOKS 04/28/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: BROOKS, THOMAS M
Address: 126 PARK LANE
City-St-Zip: WINTER HAVEN, FL 33884

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: THOMAS M BROOKS, JR. P 04/28/2010
Electronic Signature of Signing Officer or Director Date