

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051848

Entity Name: MICHAEL W. BROOKS, INC.

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

1406 SW PALM CITY RD
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

PO BOX 2872
STUART, FL 349952872

New Mailing Address:

FEI Number: 65-0839740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, DONALD L
7166 SE OSPREY ST
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

LENDING HAND SERVICES, LLC
401 NW WRIGHT BLVD
STUART, FL 34994 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: TAMMY L. ORDWAY

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROOKS, MICHAEL W
Address: 1406 SW PALM CITY RD
City-St-Zip: STUART, FL 34994

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: TAMMY L. ORDWAY

PRES

03/13/2009

Electronic Signature of Signing Officer or Director

Date