

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064883

FILED
Feb 23, 2011
Secretary of State

Entity Name: BROOKS STREET LANDING, INC.

Current Principal Place of Business:

31 BAY DR. S.E.
FT. WALTON BCH, FL 32548

New Principal Place of Business:

Current Mailing Address:

31 BAY DR. S.E.
FT. WALTON BCH, FL 32548

New Mailing Address:

205 BROOKS STREET SE
SUITE 201
FT. WALTON BCH, FL 32548

FEI Number: 59-3562599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, SUSAN S
31 BAY DRIVE SE
FORT WALTON BEACH, FL 32548 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: PVSD
Name: MYERS, SUSAN S
Address: 31 BAY DRIVE SE
City-St-Zip: FT. WALTON BCH, FL 32548

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: SUSAN S. MYERS

PVSD

02/23/2011

Electronic Signature of Signing Officer or Director

Date