

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005719

FILED
Mar 16, 2011
Secretary of State

Entity Name: BROOKS, BERGEN & MCCOY, INC.

Current Principal Place of Business:

3145-5 AVE N
SAINT PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

3145-5 AVE N
SAINT PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 59-3553288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN E. BERGEN
3145-5 AVE N
ST. PETERSBURG, FL 33713 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: PD
Name: BERGEN, STEVEN E
Address: 3145-5 AVE. N.
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: VPS
Name: MCCOY, JOSEPH L
Address: 3145-5 AVE N
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: DT
Name: MCCOY, JOSEPH L
Address: 3145-5 AV. N.
City-St-Zip: SAINT PETERSBURG, FL 33713

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: STEVEN E. BERGEN

PD

03/16/2011

Electronic Signature of Signing Officer or Director

Date