

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S21871

FILED
Jan 06, 2011
Secretary of State

Entity Name: BROOM, MOODY, JOHNSON & GRAINGER, INC.

Current Principal Place of Business:

10550 DEERWOOD PARK BLVD
SUITE 609
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

10550 DEERWOOD PARK BLVD
SUITE 609
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 59-3044238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKBURN & COMPANY, L.C.
5150 BELFORT RD., SOUTH
BLDG. 500
JACKSONVILLE, FL 32256 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: DCS
Name: MOODY, RONALD K.
Address: 10550 DEERWOOD PARK BLVD #609
City-St-Zip: JACKSONVILLE, FL 32256

Title: DPT
Name: GRAINGER, FARLEY J.
Address: 10550 DEERWOOD PARK BLVD #609
City-St-Zip: JACKSONVILLE, FL 32256

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: FARLEY J. GRAINGER

DPT

01/06/2011

Electronic Signature of Signing Officer or Director

Date