

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S22236

FILED
Apr 29, 2010
Secretary of State

Entity Name: THE BROKERS' OFFICE, INC.

Current Principal Place of Business:

1906 DREW ST
CLEARWATER, FL 33765 US

New Principal Place of Business:

762 BELCHER ROAD NORTH
CLEARWATER, FL 33765 US

Current Mailing Address:

1906 DREW ST
CLEARWATER, FL 33765 US

New Mailing Address:

762 BELCHER ROAD NORTH
CLEARWATER, FL 33765 US

FEI Number: 59-3043044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARLAN, BRUCE M.
326 BELCHER RD. N.
CLEARWATER, FL 34625 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: O'KEEFE, MARY
Address: 477 173 AVE E
City-St-Zip: N REDINGTON BCH, FL 33708

Title: VP
Name: O'KEEFE, JOSEPH STEPHEN
Address: 477 173 AVE E
City-St-Zip: N REDINGTON BCH, FL 33708

Title: S
Name: O'KEEFE, SHANNON HALLY
Address: 477 173 AVE E
City-St-Zip: N REDINGTON BCH, FL 33708

Title: T
Name: O'KEEFE, KATHRYN MARY
Address: 477 173 AVE E
City-St-Zip: N REDINGTON BCH, FL 33708

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: MARY O'KEEFE

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date