

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S22236

FILED
Apr 28, 2011
Secretary of State

Entity Name: THE BROKERS' OFFICE, INC.

Current Principal Place of Business:

762 BELCHER ROAD NORTH
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

762 BELCHER ROAD NORTH
CLEARWATER, FL 33765 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: ROBINSON, KATHY
Address: 686 CORVETTE DR
City-St-Zip: LARGO, FL 33771

Title: VP
Name: BRILLANT, KRISTIN SUZANNE
Address: 639 IMPERIAL DR
City-St-Zip: LARGO, FL 33771

Title: VP
Name: ROBINSON, THOMAS EUGENE JR.
Address: 2095 SWAN LN
City-St-Zip: SAFETY HARBOR, FL 34695

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: KATHY ROBINSON

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date