

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S82006

FILED
Sep 19, 2011
Secretary of State

Entity Name: BROOKFIELD BUILDERS, INC.

Current Principal Place of Business:

113 NW 1ST AVE
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 812169
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: 65-0298028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAW OFFICES OF PAUL J BURKHART, PL
800 VILLAGE SQUARE CROSSING
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

LINEHAN, JESSICA
113 NW 1 AVE
DELRAY BEACH, FL 33444 US

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: JESSICA LINEHAN

09/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LINEHAN, JESSICA
Address: 113 NW 1ST AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: VSTD
Name: LINEHAN, JESSICA
Address: 113 NW 1ST AVE
City-St-Zip: DELRAY BEACH, FL 33444

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: JESSICA LINEHAN

PRES

09/19/2011

Electronic Signature of Signing Officer or Director

Date