

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000019293

Entity Name: BROOKESHIRE HOLDING CO.

Current Principal Place of Business:

1607 HEARTHVIEW LN
SEFFNER, FL 33584

Current Mailing Address:

P O BOX 7820
TAMPA, FL 33673

FEI Number: 90-0942540

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLOYD, MICHAEL C
1607 HEARTHVIEW LN
SEFFNER, FL 33584 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name FLOYD, MICHAEL C
Address 1607 HEARTHVIEW LN
City-State-Zip: SEFFNER FL 33584

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: MICHAEL FLOYD

PRESIDENT

04/25/2015

Electronic Signature of Signing Officer/Director Detail

Date