

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000023083

Entity Name: BROOKE HOLDINGS, INC.

Current Principal Place of Business:

98 TONDERN ISLAND RD.
MILFORD BAY, ON P0B1E

Current Mailing Address:

98 TONDERN ISLAND RD.
MILFORD BAY, ON P0B1E CA

FEI Number: 59-3231564

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROOKE, KENNETH E
1482 SHOAL WAY
OSPNEY, FL 34229 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: KENNETH E BROOKE

03/25/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name BROOKE, KENNETH
Address 98 TONDERN ISLAND RD.
City-State-Zip: MILFORD BAY ON P0B1E

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: KENNETH E BROOKE

PRES.

03/25/2013

Electronic Signature of Signing Officer/Director Detail

Date