

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H86404

FILED
Jan 20, 2009
Secretary of State

Entity Name: PETER R. BROWN CONSTRUCTION, INC.

Current Principal Place of Business:

13830 58TH ST. N
SUITE 401
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 4100
CLEARWATER, FL 33758 US

New Mailing Address:

FEI Number: 59-2627942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MITCHELL, JUDY A
327 LOTUS PATH
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

BUTTERFIELD, BENJAMIN P
5300 W CYPRESS STREET
SUITE 200
TAMPA, FL 33607 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: BENJAMIN P BUTTERFIELD

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: VISLAY, JOE
Address: 172 COWPEN LANE
City-St-Zip: SARASOTA, FL 34240

Title: EVPD () Delete
Name: VARGAS, EDUARDO M
Address: 59 DOLPHIN DR
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: PTD () Delete
Name: MITCHELL, JUDY A
Address: 327 LOTUS PATH
City-St-Zip: CLEARWATER, FL 33756

Title: S () Delete
Name: HUNT, DARLENE
Address: 4606 W GRAY ST #209
City-St-Zip: TAMPA, FL 33609

Title: EVPD () Delete
Name: STEWART, JOHN R.
Address: 7101 CARMEL DR.
City-St-Zip: TALLAHASSEE, FL 32308

Title: VP () Delete
Name: LEACH, MICHAEL K
Address: 501 TRUETT DR
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MITCHELL, JUDY
Address: 13830 58TH STREET N #401
City-St-Zip: CLEARWATER, FL 33760

Title: EVPD (X) Change () Addition
Name: VARGAS, EDUARDO M
Address: 13830 58TH STREET N #401
City-St-Zip: CLEARWATER, FL 33760

Title: EVPD (X) Change () Addition
Name: STEWART, JOHN R
Address: 13830 58TH STREET N #401
City-St-Zip: CLEARWATER, FL 33760

Title: S (X) Change () Addition
Name: HUNT, DARLENE A
Address: 13830 58TH STREET N #401
City-St-Zip: CLEARWATER, FL 33760

Title: EVPD (X) Change () Addition
Name: LARSON, RANDY L
Address: 5300 W CYPRESS STREET #200
City-St-Zip: TAMPA, FL 33607

Title: SVP (X) Change () Addition
Name: VRANA, DONALD J
Address: 5300 W CYPRESS STREET #200
City-St-Zip: TAMPA, FL 33607

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUDY MITCHELL

PTD

01/20/2009

Electronic Signature of Signing Officer or Director

Date