

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K11090

FILED
Apr 27, 2009
Secretary of State

Entity Name: BROWNING & BROWNING, INC.

Current Principal Place of Business:

P. O. BOX 1036
MADISON, FL 32340

New Principal Place of Business:

239 SW RUTLEDGE ST.
MADISON, FL 32340

Current Mailing Address:

P. O. BOX 1036
MADISON, FL 32340

New Mailing Address:

FEI Number: 59-2863452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNING, GENE RAY, JR.
P. O. BOX 1036 PINE RIDGE RANCH
MADISON, FL 32340 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWNING, GENE RAY JR
Address: PO BOX 1036 PINE RDGE R N/A
City-St-Zip: MADISON, FL

Title: ST () Delete
Name: BROWNING, DEBRA A.
Address: 239 SW RUTLEDGE ST.
City-St-Zip: MADISON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWNING, GENE RAY JR
Address: PO BOX 1036 PINE RDGE R N/A
City-St-Zip: MADISON, FL 32341

Title: ST (X) Change () Addition
Name: BROWNING, DEBRA A.
Address: 239 SW RUTLEDGE ST.
City-St-Zip: MADISON, FL 32341

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: GENE RAY BROWNING JR.

P

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date