

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000030532

Entity Name: C. MICHAEL BROWN, INC.

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

4425 MARTIN HIGHWAY
PALM CITY, FL 34990 US

New Principal Place of Business:

4425 MARTIN HIGHWAY
PALM CITY, FL 34991 US

Current Mailing Address:

P O BOX 1097
PALM CITY, FL 34991 US

New Mailing Address:

PO BOX 1097
PALM CITY, FL 34990 US

FEI Number: 65-0574163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRARY, LAWRENCE E III
555 COLORADO AVENUE
POST OFFICE DRAWER 24
STUART, FL 34995 US

Name and Address of New Registered Agent:

CRARY, LAWRENCE E III
4425 MARTIN HIGHWAY
POST OFFICE DRAWER 24
STUART, FL 34994 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: LAWRENCE W. CRARY

03/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCPT () Delete
Name: BROWN, BARRIE L
Address: 4425 MARTIN HIGHWAY
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARRIE L. BROWN

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03/21/2009

Electronic Signature of Signing Officer or Director

Date