

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000030532

Entity Name: C. MICHAEL BROWN, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

4425 MARTIN HIGHWAY
PALM CITY, FL 34991 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1097
PALM CITY, FL 34990 US

New Mailing Address:

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
4425 MARTIN HIGHWAY
POST OFFICE DRAWER 24
STUART, FL 34994 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

OFFICERS AND DIRECTORS:

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

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: BARRIE L. BROWN

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date