

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S29836

FILED
Apr 29, 2008
Secretary of State

Entity Name: KEVIN BROWN CONSTRUCTION, INC.

Current Principal Place of Business:

2131 GLOBAL CT.
SARASOTA, FL 34240 US

New Principal Place of Business:

6202 193RD ST. E.
BRADENTON, FL 34211 US

Current Mailing Address:

2131 GLOBAL CT.
SARASOTA, FL 34240 US

New Mailing Address:

6202 193RD ST. E.
BRADENTON, FL 34211 US

FEI Number: 59-3044552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, KEVIN R.
7120 245TH ST E
MYAKKA CITY, FL 34251 US

Name and Address of New Registered Agent:

BROWN, KEVIN R.
6202 193RD ST. E.
BRADENTON, FL 34211 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BROWN, KEVIN R.,
Address: 7120 245TH ST E
City-St-Zip: MYAKKA CITY, FL 34251

Title: DST () Delete
Name: BROWN, ANNETTE M.,
Address: 7120 245TH ST E
City-St-Zip: MYAKKA CITY, FL 34251

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BROWN, KEVIN R.,
Address: 6202 193RD ST. E.
City-St-Zip: BRADENTON, FL 34211

Title: DST (X) Change () Addition
Name: BROWN, ANNETTE M.,
Address: 6202 193RD ST. E.
City-St-Zip: BRADENTON, FL 34211

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: KEVIN R. BROWN

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date