

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060874

FILED
Feb 20, 2008
Secretary of State

Entity Name: BROWNLEE AND ASSOCIATES, INC.

Current Principal Place of Business:

414 N ALEXANDER ST
PLANT CITY, FL 33566 US

New Principal Place of Business:

414 N ALEXANDER ST
PLANT CITY, FL 33563 US

Current Mailing Address:

PO BOX 4894
PLANT CITY, FL 335644894 US

New Mailing Address:

FEI Number: 59-3591455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STITZEL, D. HOWARD III
206 NORTH COLLINS ST.
PLANT CITY, FL 33563 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: PD () Delete
Name: BROWNLEE, CARL
Address: 414 N ALEXANDER ST
City-St-Zip: PLANT CITY, FL 33566

Title: VTD () Delete
Name: BROWNLEE, BRUCE
Address: 414 N ALEXANDER ST
City-St-Zip: PLANT CITY, FL 33566

Title: D () Delete
Name: BROWNLEE, GERALDINE
Address: 414 N ALEXANDER ST
City-St-Zip: PLANT CITY, FL 33566

Title: SD () Delete
Name: BROWNLEE, DENNIS
Address: 414 N ALEXANDER ST
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROWNLEE, CARL
Address: 414 N ALEXANDER ST
City-St-Zip: PLANT CITY, FL 33563

Title: VTD (X) Change () Addition
Name: BROWNLEE, BRUCE
Address: 414 N ALEXANDER ST
City-St-Zip: PLANT CITY, FL 33563

Title: D (X) Change () Addition
Name: BROWNLEE, GERALDINE
Address: 414 N ALEXANDER ST
City-St-Zip: PLANT CITY, FL 33563

Title: SD (X) Change () Addition
Name: BROWNLEE, DENNIS
Address: 414 N ALEXANDER ST
City-St-Zip: PLANT CITY, FL 33563

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: CARL BROWNLEE

PRES

02/20/2008

Electronic Signature of Signing Officer or Director

Date