2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F63086

FILED Feb 03, 2011 Secretary of State

Entity Name: BROWNING'S CONSTRUCTION, INC.

Current Principal Place of Business: New Principal Place of Business:

9205 SR 100 W. STARKE, FL 32091

Current Mailing Address: New Mailing Address:

9205 SR 100 W. STARKE, FL 32091

FEI Number: 59-2139753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAMES V WALKER 1102 A1A N STE 108 PONTE VEDRA BEACH, FL 32082 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 BROWNING, GEORGE F

 Address:
 9205 SR 100 W.

 City-St-Zip:
 STARKE, FL 32091

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: GEORGE F. BROWNING PST 02/03/2011