

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K11090

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Entity Name:** BROWNING & BROWNING, INC.

**Current Principal Place of Business:**

239 SW RUTLEDGE ST.  
MADISON, FL 32340

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 1036  
MADISON, FL 32340

**New Mailing Address:**

**FEI Number:** 59-2863452

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BROWNING, GENE RAY, JR.  
P. O. BOX 1036 PINE RIDGE RANCH  
MADISON, FL 32340 US

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

BROWNING, GENE RAY, JR.  
239 SW RUTLEDGE ST.  
MADISON, FL 32340 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

04/30/2011

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BROWNING, GENE RAY JR  
Address: PO BOX 1036 PINE RDGE R N/A  
City-St-Zip: MADISON, FL 32341

Title: ST  
Name: BROWNING, DEBRA A.  
Address: PO BOX 1036  
City-St-Zip: MADISON, FL 32341

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: GENE RAY BROWNING JR. \_\_\_\_\_

Electronic Signature of Signing Officer or Director

P

04/30/2011

Date