

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 330927

FILED
Jan 05, 2009
Secretary of State

Entity Name: BROWNING & SONS, INC.

Current Principal Place of Business:

826 SW HARVEY GREENE DR
MADISON, FL 32340 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 688
MADISON, FL 32341 US

New Mailing Address:

FEI Number: 59-1235121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNING, MARK A
1353 NE PIND RIDGE RANCH ROAD
MADISON, FL 32340 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: P () Delete
Name: BROWNING, MARK A
Address: 1353 NE PINE RIDGE RANCH RD
City-St-Zip: MADISON, FL 32340

Title: DVT () Delete
Name: BROWNING, MICHAEL G
Address: 1436 NE PINERIDGE RANCH ROAD
City-St-Zip: MADISON, FL 32340

Title: VPS () Delete
Name: WHITAKER, SABRINA D
Address: 261 NE CATTAIL DRIVE
City-St-Zip: MADISON, FL 32340

Title: VP () Delete
Name: BROWNING, GENE R JR.
Address: 1252 NE PINERIDGE RANCH ROAD
City-St-Zip: MADISON, FL 32340

Title: VP () Delete
Name: BLITCH, ANDREA B
Address: 1652 NW 35TH PLACE
City-St-Zip: GAINESVILLE, FL 32605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK BROWNING

PRES

01/05/2009

Electronic Signature of Signing Officer or Director

_____ Date