

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 421829

FILED
Feb 18, 2011
Secretary of State

Entity Name: RAY BROWN ELECTRIC CORP

Current Principal Place of Business:

7780 SW 118 ST
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

7780 SW 118 ST
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 59-1477401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVENUE
SUITE C
ORANGE CITY, FL 32763 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: BROWN, GLENN R
Address: 7790 SW 118 ST.
City-St-Zip: MIAMI, FL 33156

Title: D
Name: BROWN, RAYMOND L., JR.
Address: 6270 S W 25TH ST
City-St-Zip: MIAMI, FL

Title: D
Name: ENRIQUEZ, CESAR
Address: 2315 SW 26TH STREET
City-St-Zip: MIAMI, FL

Title: VP
Name: CALDERONE, FRANCIS M
Address: 7900 SW 63 AVE
City-St-Zip: MIAMI, FL 33143

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: GLENN R BROWN

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date