2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 548398

FILED Apr 29, 2011 Secretary of State

Entity Name: BROWNING'S SALES AND SERVICE, INC.

US

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

2156 SOUTEL DRIVE JACKSONVILLE, FL 32208

Current Mailing Address: New Mailing Address:

2156 SOUTEL DRIVE JACKSONVILLE, FL 322085701

FEI Number: 59-1797963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BROWNING, KATHY L 2156 SOUTEL DR JACKSONVILLE, FL 32208

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: ST

Name: BROWNING JR, BARNEY H.
Address: 4014 BESSENT ROAD
City-St-Zip: JACKSONVILLE, FL 32218

Title: VP

 Name:
 BROWNING, BARNEY H III

 Address:
 4014 BESSENT ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32218

Title: P

 Name:
 BROWNING, KATHY L

 Address:
 3601 BESSENT ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32218

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: KATHY L BROWNING P 04/29/2011