

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 559390

Entity Name: BROWN RANCH, INC.

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

13939 INDRIOD RD
FT. PIERCE, FL 34945 US

New Principal Place of Business:

Current Mailing Address:

13939 INDRIOD RD.
FT. PIERCE, FL 34945 US

New Mailing Address:

FEI Number: 59-1801929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN II, EDGAR R
1626 90TH AVENUE
VERO BEACH, FL 32966 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: PD () Delete
Name: BROWN, EDGAR A
Address: 13939 INDRIOD RD
City-St-Zip: FT PIERCE, FL 34945

Title: SD () Delete
Name: BROWN, BARBARA L
Address: 13939 INDRIOD RD
City-St-Zip: FT PIERCE, FL 34945

Title: TD () Delete
Name: BROWN, EDGAR R II
Address: 1626 90TH AVE
City-St-Zip: VERO BEACH, FL 32966

Title: VP () Delete
Name: BROWN, JOSEPHINE
Address: 13999 INDRIOD RD
City-St-Zip: FT PIERCE, FL 34945

Title: VP () Delete
Name: BROWN, BENJAMIN A II
Address: 540 7TH SQUARE, #102
City-St-Zip: VERO BEACH, FL 32962

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: EDGAR A. BROWN

PRES

01/05/2008

Electronic Signature of Signing Officer or Director

Date