

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 647597

FILED
May 12, 2010
Secretary of State

Entity Name: BROWN & BROWN CONSULTANTS, INC.

Current Principal Place of Business:

611 CHESTNUT OAK CIRCLE
109
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

611 CHESTNUT OAK CIRCLE
109
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

FEI Number: 59-1956430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, DIANE J
611 CHESTNUT OAK CIRCLE
UNIT 109
ALTAMONTE SPRINGS, FL 32701 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BROWN, P. RALPH
Address: 611 CHESTNUT OAK CIRCLE 109
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: STD
Name: BROWN, DIANE J.
Address: 611 CHESTNUT OAK CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

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: DIANE J BROWN

SEC

05/12/2010

Electronic Signature of Signing Officer or Director

Date