

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002566

FILED
Jan 18, 2011
Secretary of State

Entity Name: BROWN-FLORITEX CONSTRUCTION, INC.

Current Principal Place of Business:

HCR 41126, BOX 9128
ATHENS, TX 75751

New Principal Place of Business:

9128 CR 41126
ATHENS, TX 75751

Current Mailing Address:

HCR 41126, BOX 9128
ATHENS, TX 75751

New Mailing Address:

9128 CR 41126
ATHENS, TX 75751

FEI Number: 13-4232123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASMUSSEN, FRED
130 ISLAND CIRCLE
SARASOTA, FL 34242 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: PC
Name: BROWN, HARVEY
Address: P.O. BOX 1432
City-St-Zip: ATHENS, TX 75751

Title: VPVC
Name: TOMLINSON, CLAYTON
Address: P.O. 732
City-St-Zip: ATHENS, TX 75751

Title: STD
Name: ASMUSSEN, FRED
Address: 130 ISLAND CIRCLE
City-St-Zip: SARASOTA, FL 34242

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: FRED ASMUSSEN

STD

01/18/2011

Electronic Signature of Signing Officer or Director

Date