2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05027

Entity Name: LOU BROWN REALTY, INC.

FILED Apr 29, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
|--------------------------------------|---------------------------------|

2900-18 AVENUE SOUTH ST PETERSBURG, FL 33712

Current Mailing Address: New Mailing Address:

2900-18 AVENUE SOUTH ST PETERSBURG, FL 33712

FEI Number: 59-2065400 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:

BROWN (JR.), LOUIS D PRES 3767 - 30TH AVENUE SO ST PETERSBURG, FL 33711 US

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: PD

Name: BROWN, LOUIS D., JR Address: 3767 30TH AVE SO City-St-Zip: ST PETERSBURG, FL

Title: VD

Name: RUSSELL, ARTHUR
Address: 2219 24TH AVE SOUTH
City-St-Zip: ST PETERSBURG, FL

Title: TD

Name: BROWN, LOUIS D., JR Address: 3767 30TH AVE SOUTH City-St-Zip: ST PETERSBURG, FL

Title: SD

Name: ROUSON, DARRYL

Address: 2912 PONCE DE LEON WAY S

City-St-Zip: ST PETERSBURG, FL

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: LOUIS D. BROWN, JR. PRES 04/29/2011