

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F75179

FILED
Aug 09, 2011
Secretary of State

Entity Name: TED BROWN REAL ESTATE, INC.

Current Principal Place of Business:

% F. TED BROWN, III
513 U.S. HWY #1, SUITE 107
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

% F. TED BROWN, III
513 U.S. HWY #1, SUITE 107
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 59-2183757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, F. TED, JR
513 U.S. HWY #1, SUITE 107
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

BROWN, F. TED, JR
3688 CYPRESS STREET
PALM BEACH GARDENS, FL 33410 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

08/09/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: BROWN, GAYLE S
Address: 745 ALAMANDA
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: V
Name: BROWN, F TED JR.
Address: 3688 CYPRESS STREET
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: GAYLE S BROWN

PRES

08/09/2011

Electronic Signature of Signing Officer or Director

Date