

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F75179

FILED
Apr 21, 2012
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

Current Mailing Address:

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

New Principal Place of Business:

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

New Mailing Address:

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

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
3688 CYPRESS STREET
PALM BEACH GARDENS, FL 33410 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: 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

04/21/2012

Electronic Signature of Signing Officer or Director

Date