

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F93000002931

Entity Name: BROWN BUILDERS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1619 JIMMIE DAVIS HWY
BOSSIER CITY, LA 71112 US

New Principal Place of Business:

Current Mailing Address:

1619 JIMMIE DAVIS HWY
BOSSIER CITY, LA 71112 US

New Mailing Address:

FEI Number: 72-0703966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: DCP () Delete
Name: BROWN, B. WAYNE
Address: 8610 GLENHAVEN
City-St-Zip: SHREVEPORT, LA 71106

Title: DVT () Delete
Name: ROCKETT, KRISTEN B
Address: 5001 SUNFLOWER BLVD
City-St-Zip: BOSSIER CITY, LA 71112

Title: D () Delete
Name: BROWN, ELLEN D
Address: 8610 GLENHAVEN
City-St-Zip: SHREVEPORT, LA 71106

Title: D () Delete
Name: BROWN, JAMES DOUGLAS
Address: 213 WELHAM TRACE
City-St-Zip: BOSSIER CITY, LA 71112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: B. WAYNE BROWN

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date