

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000782

Entity Name: BROWN & BIGELOW, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

4101 RAVENSWOOD RD., #402
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

4101 RAVENSWOOD RD., #105A
FT. LAUDERDALE, FL 33312

Current Mailing Address:

4101 RAVENSWOOD RD., #402
FT. LAUDERDALE, FL 33312

New Mailing Address:

4101 RAVENSWOOD RD., #105A
FT. LAUDERDALE, FL 33312

FEI Number: 41-1339572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCHLER, GARY
4101 RAVENSWOOD RD., #402
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

TUCHLER, GARY
4101 RAVENSWOOD RD., #105A
FT. LAUDERDALE, FL 33312 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: GARRY P. HODEN

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SMITH, WILLIAM D
Address: 345 PLATO BLVD. EAST
City-St-Zip: ST. PAUL, MN 55107

Title: V P
Name: SMITH, WILLIAM D JR.
Address: 345 PLATO BLVD. EAST
City-St-Zip: ST. PAUL, MN 55107

Title: CFO
Name: HODEN, GARRY
Address: 345 PLATO BLVD. EAST
City-St-Zip: ST. PAUL, MN 55107 US

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: GARRY P. HODEN

CFO

01/10/2012

Electronic Signature of Signing Officer or Director

Date