

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G18346

FILED
Apr 28, 2011
Secretary of State

Entity Name: BROWN & LUKE CONTRACTING COMPANY, INC.

Current Principal Place of Business:

10745 ALTA DRIVE
JACKSONVILLE, FL 32226 US

New Principal Place of Business:

12249 SHADOW CREEK COURT
JACKSONVILLE, FL 32226 US

Current Mailing Address:

P.O. BOX 26068
JACKSONVILLE, FL 32226 US

New Mailing Address:

FEI Number: 59-2243026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAKIN, PAUL M
599 ATLANTIC BLVD.
SUITE 4
ATLANTIC BEACH, FL 32233 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: PD
Name: LUKE, THOMAS L.
Address: 12249 SHADOW CREEK COURT
City-St-Zip: JACKSONVILLE, FL 32226

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: THOMAS L. LUKE

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date