

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G23563

FILED  
Feb 25, 2009  
Secretary of State

Entity Name: BROWN AND BROWN ELECTRIC INC.

## Current Principal Place of Business:

6555 N. W. 8TH AVE.  
SUITE 205  
FORT LAUDERDALE, FL 333092073

## New Principal Place of Business:

6555 N. W. 9TH AVE.  
SUITE 205  
FORT LAUDERDALE, FL 333092073

## Current Mailing Address:

PO BOX 5003  
FORT LAUDERDALE, FL 33310

## New Mailing Address:

FEI Number: 59-2283934      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROWN, WINSTON BERNARD  
10055 NW 52ND ST  
CORAL SPRING, FL 33076      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BROWN, WINSTON BERNA, RD  
Address: 2749 SW 8 ST  
City-St-Zip: FT LAUDERDALE, FL

Title: SD ( ) Delete  
Name: BROWN, HERMINE CERET, A  
Address: 2749 SW 8 ST  
City-St-Zip: FT LAUDERDALE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BROWN, WINSTON BERNA, RD  
Address: 10055 N.W. 52ND STREET  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: SD (X) Change ( ) Addition  
Name: BROWN, HERMINE CERET, A  
Address: 8700 N.W. 7TH AVENUE, APT 2A  
City-St-Zip: MIAMI, FL 33150

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: HERMINE BROWN

SD

02/25/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date