

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G23563

FILED
May 06, 2010
Secretary of State

Entity Name: BROWN AND BROWN ELECTRIC INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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:

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

05/06/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BROWN, WINSTON B
Address: 10055 N.W. 52ND STREET
City-St-Zip: CORAL SPRINGS, FL 33076

Title: SD
Name: BROWN, HERMINE C
Address: 8700 N.W. 7TH AVENUE, APT 2A
City-St-Zip: MIAMI, FL 33150

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: HERMINE C BROWN

SD

05/06/2010

Electronic Signature of Signing Officer or Director

Date