

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G37870

FILED
Apr 15, 2009
Secretary of State

Entity Name: BROWN AND ASSOCIATES, INC. - GENERAL INSURANCE -

Current Principal Place of Business:

12415 SW 22 TERR
MAIMI, FL 33175

New Principal Place of Business:

6675 SW 90 CT
MAIMI, FL 33173

Current Mailing Address:

12415 SW 22 TERR
MAIMI, FL 33175

New Mailing Address:

6675 SW 90 CT
MAIMI, FL 33173

FEI Number: 59-2283884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, ESTEBAN
9524 SW 101 TERRACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

BROWN, ESTEBAN
9545 NW 49 TERRACE
DORAL, FL 33178 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: ESTEBAN BROWN

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, WILLIAM
Address: 12415 SW 122 TERR.
City-St-Zip: MIAMI, FL 33175

Title: D (X) Delete
Name: BROWN, DONALD
Address: 6675 SW 90 CT
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, DONALD
Address: 6675 SW 90 CT
City-St-Zip: MIAMI, FL 33173

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: DONALD BROWN

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date