

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K52637

Entity Name: TED BROWN ENTERPRISES, INC.

FILED
Sep 19, 2008
Secretary of State

Current Principal Place of Business:

C/O DAVID ALAN BROWN
NORTHAMPTON F-121
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

C/O DAVID ALAN BROWN
NORTHAMPTON F-121
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 65-0086994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, DAVID ALAN
NORTHAMPTON F-121
WEST PALM BEACH, FL 33417 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: PT () Delete
Name: BROWN, DAVID ALAN,
Address: NORTHAMPTON F-121
City-St-Zip: W. PALM BEACH, FL

Title: S (X) Delete
Name: BROWN, THEODORE,
Address: ANDOVER G-180
City-St-Zip: W. PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID BROWN

PRES

09/19/2008

Electronic Signature of Signing Officer or Director

Date