2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L12102

FILED Apr 25, 2011 Secretary of State

Entity Name: MARK BROWER CONSTRUCTION, INC.

Current Principal Place of Business: New Principal Place of Business:

6304 BUTLERS CREST BRADENTON, FL 34203 US

Current Mailing Address: New Mailing Address:

6304 BUTLERS CREST BRADENTON, FL 34203 US

FEI Number: 65-0141589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWER, MARK A 6304 BUTLERS CREST BRADENTON, FL 34203 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BROWER, MARK A.

 Address:
 6304 BUTLERS CREST

 City-St-Zip:
 BRADENTON, FL 34203 US

Title: S

 Name:
 BROWER, SHERRY L.

 Address:
 6304 BUTLERS CREST

 City-St-Zip:
 BRADENTON, FL 34203 US

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: MARK BROWER PRES 04/25/2011