

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L30375

FILED  
Jul 14, 2009  
Secretary of State

Entity Name: BROWCO INDUSTRIES, INC.

## Current Principal Place of Business:

2374 NE 8TH CT  
POMPANO BCH, FL 33062

## New Principal Place of Business:

## Current Mailing Address:

2374 NE 8TH CT  
POMPANO BCH, FL 33062

## New Mailing Address:

FEI Number: 65-0169228

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AMADO, RICHARD CPA  
3111 N UNIVERSITY DR  
STE #615  
CORAL SPRINGS, FL 33065 US

## Name and Address of New Registered Agent:

MORRIS LAW GROUP  
7000 W. PALMETTO PARK ROAD  
STE #205  
BOCA RATON, FL 33433 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: STUART R. MORRIS, ESQ., PRESIDENT

07/14/2009

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 ( ) Delete  
Name: VECCHIO, MATTHEW  
Address: 2374 NE 8 COURT  
City-St-Zip: POMPAN0 BEACH, FL

Title: PD ( ) Delete  
Name: VECCHIO, JOSEPHINE  
Address: 2374 NE 8 COURT  
City-St-Zip: POMPAN0 BEACH, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change ( ) Addition  
Name: WETHERINGTON, JOSEPHINE  
Address: 709 S.W. 20TH TERRACE  
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: VP (X) Change ( ) Addition  
Name: SPATA, LORETTA  
Address: P.O. BOX 148  
City-St-Zip: MACKINAC ISLAND, MI 49757 US

Title: S ( ) Change (X) Addition  
Name: VECCHIO, JOSEPHINE  
Address: 4260 N.W. 51ST AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33319 US

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: JOSEPHINE WETHERINGTON

PDT

07/14/2009

Electronic Signature of Signing Officer or Director

Date