


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2008 08:00 AM
Secretary of State

DOCUMENT # M21185 1. Entity Name BROWN ENGINEERING AND CONSTRUCTION COMPANY, INC.	
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Principal Place of Business: 109 WEST PALMETTO ROAD LAKE WORTH, FL 33467	Mailing Address: 109 WEST PALMETTO ROAD LAKE WORTH, FL 33467
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DO NOT WRITE IN THIS SPACE



04132008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-2593291	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**ANDERSON, MALCOLM
324 DATURA STREET, SUITE #112
WEST PALM BEACH, FL 33401**

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

U00000920152
05/14/08-80032-013 150.00

10. OFFICERS AND DIRECTORS

TITLE	PCD
NAME	BROWN, WILLIAM JR.
STREET ADDRESS	109 W. PALMETTO RD.
CITY-ST-ZIP	LAKE WORTH, FL
TITLE	STD
NAME	BROWN, PATRICIA B.
STREET ADDRESS	109 W. PALMETTO RD.
CITY-ST-ZIP	LAKE WORTH, FL
TITLE	VD
NAME	BROWN, KEVIN W.
STREET ADDRESS	109 W. PALMETTO RD.
CITY-ST-ZIP	LAKE WORTH, FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: William Brown Jr. 04/14/08 561-967-0523
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #