

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.



Principal Place of Business
109 WEST PALMETTO ROAD
LAKE WORTH, FL 33467

Mailing Address
109 WEST PALMETTO ROAD
LAKE WORTH, FL 33467



04132008 No Chg-P CR2E034 (11/05)

4. FEI Number
59-2593291

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

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

DO NOT WRITE
IN THIS SPACE

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

Signature, typed or printed name of registered agent and title if applicable (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
NAME
STREET ADDRESS
CITY-ST-ZIP
PCD
BROWN, WILLIAM JR.
109 W. PALMETTO RD.
LAKE WORTH, FL

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
BROWN, KEVIN W.
109 W. PALMETTO RD.
LAKE WORTH, FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DO NOT WRITE
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.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/14/08 561-967-0523
Date Daytime Phone