

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M21185

FILED  
Apr 03, 2009  
Secretary of State

**Entity Name:** BROWN ENGINEERING AND CONSTRUCTION COMPANY, INC.

**Current Principal Place of Business:**

109 WEST PALMETTO ROAD  
LAKE WORTH, FL 33467

**New Principal Place of Business:**

**Current Mailing Address:**

109 WEST PALMETTO ROAD  
LAKE WORTH, FL 33467

**New Mailing Address:**

**FEI Number:** 59-2593291

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PCD ( ) Delete  
Name: BROWN, WILLIAM JR.  
Address: 109 W. PALMETTO RD.  
City-St-Zip: LAKE WORTH, FL

Title: STD ( ) Delete  
Name: BROWN, PATRICIA B.  
Address: 109 W. PALMETTO RD.  
City-St-Zip: LAKE WORTH, FL

Title: VD ( ) Delete  
Name: BROWN, KEVIN W.  
Address: 109 W. PALMETTO RD.  
City-St-Zip: LAKE WORTH, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: WILLIAM BROWN JR.

PCD

04/03/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date