

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M21185

FILED
Mar 15, 2010
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
Name: BROWN, WILLIAM JR.
Address: 109 W. PALMETTO RD.
City-St-Zip: LAKE WORTH, FL

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

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

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: WILLIAM BROWN JR.

PRES

03/15/2010

Electronic Signature of Signing Officer or Director

Date