

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M48369

FILED
Jan 25, 2011
Secretary of State

Entity Name: R.A. BROWN & SON., ELECTRIC CO., INC.

Current Principal Place of Business:

312 ARMISTEAD CT.
MARVIN, NC 28173 US

New Principal Place of Business:

Current Mailing Address:

312 ARMISTEAD CT
MARVIN, NC 28173 US

New Mailing Address:

FEI Number: 59-2785148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, FLORENCE
6150 NW 62ND STREET
APT 212
TAMARAC, FL 33319 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

OFFICERS AND DIRECTORS:

Title: PVS
Name: BROWN, RICHARD A.
Address: 312 ARMISTEAD CT.
City-St-Zip: MARVIN, NC 28173

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: RICHARD A. BROWN

PVS

01/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date