

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M96307

FILED
Mar 29, 2012
Secretary of State

Entity Name: CHARLES BROWN, INC.

Current Principal Place of Business:

16099 MACORLA RD.
WEEKI WACHEE, FL 34614

New Principal Place of Business:

Current Mailing Address:

16099 MACORLA RD.
WEEKI WACHEE, FL 34614

New Mailing Address:

FEI Number: 59-2914816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, CHARLES R.
16099 MACORLA RD.
WEEKI WACHEE, FL 34614 US

Name and Address of New Registered Agent:

BROWN, CHARLES
16099 MACORLA RD.
WEEKI WACHEE, FL 34614 US

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: CHARLES BROWN

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BROWN, CHARLES
Address: 16099 MACORLA RD.
City-St-Zip: WEEKI WACHEE, FL 34614

Title: VP
Name: BROWN, III, CHARLES
Address: 16099 MACORLA RD
City-St-Zip: WEEKIWACHEE, FL 34614

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: CHARLES BROWN

D

03/29/2012

Electronic Signature of Signing Officer or Director

Date