

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043935

FILED
Mar 28, 2012
Secretary of State

Entity Name: MATTHEW BROWN & ASSOCIATES, INCORPORATED

Current Principal Place of Business:

4425 MARTIN HIGHWAY
PALM CITY, FL 33490

New Principal Place of Business:

1740 NW FEDERAL HIGHWAY
STUART, FL 34994

Current Mailing Address:

POST OFFICE BOX 1097
PALM CITY, FL 33491

New Mailing Address:

FEI Number: 65-1002313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRARY, LAWRENCE W
555 COLORADO AVENUE
STUART, FL 34994 US

Name and Address of New Registered Agent:

WILLIAMSON, JENNIFER L
759 SW FEDERAL HIGHWAY
SUITE 106
STUART, FL 34994 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: JENNIFER L. WILLIAMSON

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BROWN, MATTHEW S
Address: P. O. BOX 1097
City-St-Zip: PALM CITY, FL 34991

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: MATTHEW S. BROWN

D

03/28/2012

Electronic Signature of Signing Officer or Director

Date