

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 12, 2008  
Secretary of State**

DOCUMENT# P01000021289

Entity Name: BROWN HEATING AND COOLING, INC.

**Current Principal Place of Business:**

1611 12TH ST E  
STE F  
PALMETTO, FL 34221

**New Principal Place of Business:**

**Current Mailing Address:**

1611 12TH ST E  
STE F  
PALMETTO, FL 34221

**New Mailing Address:**

FEI Number: 65-1082295      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

WICKMAN & WYCKOFF, P.A.  
4909 MANATEE AVENUE WEST  
BRADENTON, FL 34209 US

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

JUDD ULRICH SCARLETT SUMMONTE AND DEAN PA  
2940 SOUTH TAMiami TRAIL  
SARASOTA, FL 34239 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: JOHN E. WICKMAN      08/12/2008  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PD      (X) Delete  
Name: CELLI, GUY  
Address: 414 67TH STREET N W  
City-St-Zip: BRADENTON, FL 34209

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

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

Title: VPD      ( ) Delete  
Name: MAXWELL, DALE  
Address: 5503 80TH AVE E  
City-St-Zip: PALMETTO, FL 34221

Title: DPST      (X) Change ( ) Addition  
Name: MAXWELL, DALE  
Address: 5503 80TH AVE E  
City-St-Zip: PALMETTO, FL 34221

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: DALE MAXWELL      P      08/12/2008  
Electronic Signature of Signing Officer or Director      Date