

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 03, 2009
Secretary of State**

DOCUMENT# P01000079833

Entity Name: BROWN LANDHOLDING, INC.

Current Principal Place of Business:

829 BENOIST FARMS ROAD
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

829 BENOIST FARMS ROAD
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 01-0633116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRASWELL, WILLIAM S
11924 FOREST HILL BLVD.
SUITE 22-282
WELLINGTON, FL 33414 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: P () Delete
Name: BRASWELL, W. STEVEN
Address: 11924 FOREST HILL BLVD STE 22-282
City-St-Zip: WELLINGTON, FL 33414

Title: S () Delete
Name: BRASWELL, STEVE
Address: 11924 FOREST HILL BLVD STE 22-282
City-St-Zip: WEST PALM BEACH, FL 33414

Title: V (X) Delete
Name: BRASWELL, DAVID
Address: 11924 FOREST HILL BLVD STE 22-282
City-St-Zip: WEST PALM BEACH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: STEVE BRASWELL

S

02/03/2009

Electronic Signature of Signing Officer or Director

Date