

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079833

Entity Name: BROWN LANDHOLDING, INC.

FILED
Feb 17, 2011
Secretary of State

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:

11924 FOREST HILL BLVD.
SUITE 22-282
WEST PALM BEACH, FL 33414 US

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
Name: BRASWELL, WILLIAM S
Address: 11924 FOREST HILL BLVD STE 22-282
City-St-Zip: WELLINGTON, FL 33414

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

Title: VP
Name: BRASWELL, DAVID P
Address: 11924 FOREST HILL BLVD., SUITE 22-282
City-St-Zip: WELLINGTON, FL 33414

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: WILLIAM STEVEN BRASWELL

P

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date