

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108468

Entity Name: BILL BROWN, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

5508 KNIGHTS GRIFFIN RD. WEST
PLANT CITY, FL 33565

New Principal Place of Business:

Current Mailing Address:

5508 KNIGHTS GRIFFIN RD. WEST
PLANT CITY, FL 33565

New Mailing Address:

P.O.BOX 425
THONOTOSASSA, FL 33592

FEI Number: 59-3756234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, WILLIAM S
5508 KNIGHTS GRIFFIN RD. WEST
PLANT CITY, FL 33565 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: D
Name: BROWN, WILLIAM
Address: 5508 KNIGHTS GRIFFIN RD WEST
City-St-Zip: PLANT CITY, FL 33565

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 BROWN

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date