

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 23, 2011
Secretary of State

Entity Name: BROWN & BROWN RESIDENTIAL BUILDERS, INC.

Current Principal Place of Business:

30019 HOLLY ROAD
PUNTA GORDA, FL 33982

New Principal Place of Business:

33668 MAPLE LANE
PUNTA GORDA, FL 33982

Current Mailing Address:

33668 MAPLE LANE
PUNTA GORDA, FL 33982

New Mailing Address:

FEI Number: 06-1646756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, PAULETTE
33668 MAPLE LANE
PUNTA GORDA, FL 33982 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: BROWN, PAULETTE
Address: 33668 MAPLE LANE
City-St-Zip: PUNTA GORDA, FL 33982

Title: VP
Name: BROWN, DWIGHT E
Address: 33668 MAPLE LANE
City-St-Zip: PUNTA GORDA, FL 33982

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: PAULETTE BROWN

PRES

04/23/2011

Electronic Signature of Signing Officer or Director

Date