

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045111

FILED
Feb 26, 2009
Secretary of State

Entity Name: KENNETH BROWN MACHINING INC,

Current Principal Place of Business:

31207 HARBOUR VISTA CIR
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

37213 HARBOUR VISTA CIR
SAINT AUGUSTINE, FL 32080

Current Mailing Address:

31207 HARBOUR VISTA CIR
SAINT AUGUSTINE, FL 32080

New Mailing Address:

37213 HARBOUR VISTA CIR
SAINT AUGUSTINE, FL 32080

FEI Number: 54-2109468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, KENNETH LEE
1329 TRUMAN DR
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

BROWN, KENNETH LEE
37213 HARBOUR VISTA CIR
ST AUGUSTINE, FL 32080 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: _____

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OP () Delete
Name: BROWN, KENNETH L
Address: 1329 TRUMAN DR.
City-St-Zip: SAINT AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OP (X) Change () Addition
Name: BROWN, KENNETH L
Address: 37213 HARBOUR VISTA CIR
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: KENNETH LEE BROWN

OP

02/26/2009

Electronic Signature of Signing Officer or Director

Date