

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051291

FILED
Jan 07, 2009
Secretary of State

Entity Name: BROWN DEVELOPMENT, INC.

Current Principal Place of Business:

2288 NORTH WALLEN DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

1050 CORAL WAY
SINGER ISLAND, FL 33404

Current Mailing Address:

2288 NORTH WALLEN DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

1281 NORTH OCEAN DRIVE
SUITE 187
SINGER ISLAND, FL 33404

FEI Number: 57-1171107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
SUITE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

BROWN, JASON A
1050 CORAL WAY
SINGER ISLAND, FL 33404 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: JASON A BROWN

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, JASON
Address: 2288 NORTH WALLEN DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: BROWN, JASON
Address: 1050 CORAL WAY
City-St-Zip: SINGER ISLAND, FL 33404

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: JASON A BROWN

D

01/07/2009

Electronic Signature of Signing Officer or Director

Date