

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054773

Entity Name: BROWN ELECTRIC INC.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

BROWN ELECTRIC INC.
1648 LOVEWOOD RD.
COTTONDALE, FL 32431 US

New Principal Place of Business:

New Mailing Address:

Current Mailing Address:

BROWN ELECTRIC INC.
1648 LOVEWOOD RD.
COTTONDALE, FL 32431 US

BROWN ELECTRIC INC.
1648 LOVEWOOD RD.
COTTONDALE, FL 32431 US

FEI Number: 43-2021151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, RICHARD A
BROWN ELECTRIC INC
1648 LOVEWOOD RD.
COTTONDALE, FL 32431 US

Name and Address of New Registered Agent:

BROWN, RICHARD A P
BROWN ELECTRIC INC
1648 LOVEWOOD RD.
COTTONDALE, FL 32431 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: RICHARD A. BROWN

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, RICHARD A
Address: 1648 LOVEWOOD RD.
City-St-Zip: COTTONDALE, FL 32431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, RICHARD A
Address: 1648 LOVEWOOD RD.
City-St-Zip: COTTONDALE, FL 32431 US

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: RICHARD A. BROWN

P

01/17/2008

Electronic Signature of Signing Officer or Director

Date