

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054773

Entity Name: BROWN ELECTRIC INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 P
BROWN ELECTRIC INC
1648 LOVEWOOD RD.
COTTONDALE, FL 32431 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, RICHARD A P
Address: 1648 LOVEWOOD RD.
City-St-Zip: COTTONDALE, FL 32431 US

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: RICHARD A. BROWN

PRES

01/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date