

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079201

FILED
Jul 09, 2008
Secretary of State

Entity Name: RICHARD W. BROWN INVESTMENTS, INC.

Current Principal Place of Business:

12800 UNIVERSITY DR.
SUITE 650
FT. MYERS, FL 33907

New Principal Place of Business:

12800 UNIVERSITY DR.
SUITE 155
FT. MYERS, FL 33907

Current Mailing Address:

12800 UNIVERSITY DR.
SUITE 650
FT. MYERS, FL 33907

New Mailing Address:

12800 UNIVERSITY DR.
SUITE 155
FT. MYERS, FL 33907

FEI Number: 56-2376953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, RICHARD W
10050 MAGNOLIA POINTE DR.
FT. MYERS, FL 33907 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, RICHARD W
Address: 10050 MAGNOLIA POINTE DR.
City-St-Zip: FT. MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 W. BROWN

PRES

07/09/2008

Electronic Signature of Signing Officer or Director

Date