

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126975

FILED
Apr 20, 2011
Secretary of State

Entity Name: M.B. BROWN CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

2708 N. AUSTRALIAN AVENUE
SUITE 6
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

2708 N. AUSTRALIAN AVENUE
SUITE 6
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 20-0366008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, MASON A
131 HAWTHORNE DRIVE
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

BROWN, MASON A
613 SW KAYAK AVE
PORT ST LUCIE, FL 34953 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:

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BROWN, MASON B JR
Address: 2708 N. AUSTRALIAN AVENUE SUITE 6
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D
Name: BROWN, MASON A
Address: 2708 N. AUSTRALIAN AVENUE SUITE 6
City-St-Zip: WEST PALM BEACH, FL 33407

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: MASON A BROWN

SVP

04/20/2011

Electronic Signature of Signing Officer or Director

Date