

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129802

FILED
Apr 27, 2011
Secretary of State

Entity Name: BROWN BROTHERS ENTERPRISES, INC.

Current Principal Place of Business:

3123 9TH STREET
ORLANDO, FL 32820

New Principal Place of Business:

Current Mailing Address:

3123 9TH STREET
ORLANDO, FL 32820

New Mailing Address:

FEI Number: 86-1087491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INTERNATIONAL
4221 W. BOY SCOUT BLVD., 10TH FLOOR
TAMPA, FL 33607 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: D
Name: BROWN, STANLEY ALAN
Address: 3123 9TH STREET
City-St-Zip: ORLANDO, FL 32820

Title: VP,S
Name: BROWN, TAMARA K
Address: 3123 9TH STREET
City-St-Zip: ORLANDO, FL 32820

Title: P,T
Name: BROWN, STANLEY ALAN
Address: 3123 9TH STREET
City-St-Zip: ORLANDO, FL 32820

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: TAMARA BROWN

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date