

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006754

Entity Name: HEATHER BROWN, INC.

FILED
Feb 26, 2012
Secretary of State

Current Principal Place of Business:

9730 FOREST DR
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

9730 FOREST DR
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 03-0533979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, HEATHER
9730 FOREST DRIVE
MIRAMAR, FL 33025 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: PTD
Name: BROWN, HEATHER
Address: 9730 FOREST DR
City-St-Zip: MIRAMAR, FL 33025

Title: TRE
Name: BROWN, CHARLES
Address: 9730 FOREST DR
City-St-Zip: MIRAMAR, FL 33025

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: HEATHER BROWN

PD

02/26/2012

Electronic Signature of Signing Officer or Director

Date