

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017167

FILED
Apr 12, 2011
Secretary of State

Entity Name: BROWN'S AUTO FINANCE, INC.

Current Principal Place of Business:

9942 COUNTY ROAD 44
LEESBURG, FL 34788

New Principal Place of Business:

Current Mailing Address:

9942 COUNTY ROAD 44
LEESBURG, FL 34788

New Mailing Address:

FEI Number: 51-0492924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, MARY A
409 SUNNYSIDE DR.
LEESBURG, FL 34748 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: PD
Name: BROWN, CRAIG D
Address: 409 SUNNYSIDE DR.
City-St-Zip: LEESBURG, FL 34748

Title: VD
Name: BROWN, MARY A
Address: 409 SUNNYSIDE DR.
City-St-Zip: LEESBURG, FL 34748

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: CRAIG D BROWN

PTD

04/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date