

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098527

FILED
Apr 28, 2011
Secretary of State

Entity Name: CHARLES RUSSEL BROWN INC.

Current Principal Place of Business:

16099 MACORLA ROAD
WEEKI WACHEE, FL 34614

New Principal Place of Business:

Current Mailing Address:

16099 MACORLA ROAD
WEEKI WACHEE, FL 34614

New Mailing Address:

FEI Number: 34-2007655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, CHARLES R III
16099 MACORLA ROAD
WEEKI WACHEE, FL 34614 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: P
Name: BROWN, CHARLES R III
Address: 16099 MACORLA RD
City-St-Zip: WEEKI WACHEE, FL 34614

Title: VP
Name: BROWN, CHARLES R JR
Address: 16099 MACORLA RD
City-St-Zip: WEEKI WACHEE, FL 34614

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: CHARLES R BROWN JR

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date