

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105769

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: BROWN ENTERPRISES USA, INC.

## Current Principal Place of Business:

5118 BEECHER ST  
LEHIGH ACRES, FL 33971 US

## New Principal Place of Business:

1404 CURTIS AVE S  
LEHIGH ACRES, FL 33976 US

## Current Mailing Address:

5118 BEECHER ST  
LEHIGH ACRES, FL 33971 US

## New Mailing Address:

1404 CURTIS AVE S  
LEHIGH ACRES, FL 33976 US

FEI Number: 11-3734054

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROWN, ANDREW J  
5118 BEECHER ST  
LEHIGH ACRES, FL 33971 US

## Name and Address of New Registered Agent:

BROWN, ANDREW J  
1404 CURTIS AVE S  
LEHIGH ACRES, FL 33976 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BROWN, ANDREW J  
Address: 5118 BEECHER ST  
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: VPD ( ) Delete  
Name: BROWN, DAWN  
Address: 336 DELWOOD AVE  
City-St-Zip: LEHIGH ACRES, FL 33936 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BROWN, ANDREW J  
Address: 1404 CURTIS AVE S  
City-St-Zip: LEHIGH ACRES, FL 33976 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDREW J BROWN

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date