

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123015

FILED
Apr 29, 2011
Secretary of State

Entity Name: BROWN WOOD ENTERPRISES, INC.

Current Principal Place of Business:

4034 THE FENWAY
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

4034 THE FENWAY
MULBERRY, FL 33860

New Mailing Address:

FEI Number: 20-3418338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, SHIRLEY
4034 THE FENWAY
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

WOOD, LEONARD G
4034 THE FENWAY
MULBERRY, FL 33860 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: LEONARD G. WOOD

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WOOD, TODD
Address: 4034 THE FENWAY
City-St-Zip: MULBERRY, FL 33860

Title: VP/S
Name: WOOD, LEONARD
Address: 4034 THE FENWAY
City-St-Zip: MULBERRY, FL 33860

Title: T
Name: BROWN, SCOTT
Address: 4034 THE FENWAY
City-St-Zip: MULBERRY, FL 33860

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: LEONARD G. WOOD

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date