

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142001

Entity Name: BROWNSTONE MANOR, INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

6332 FLORIDA CIRCLE WEST
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

13714 SIGLER STREET
RIVERVIEW, FL 33579

New Mailing Address:

FEI Number: 43-2082275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, NICOLE
13714 SIGLER STREET
RIVERVIEW, FL 33569 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, NICOLE A
Address: 13714 SIGLER STREET
City-St-Zip: RIVERVIEW, FL 33579

Title: D () Delete
Name: TIMMER, LOUIS
Address: 11752 NEWBERRY GROVE LOOP
City-St-Zip: RIVERVIEW, FL 33579

Title: O () Delete
Name: BROWN, ANH Q MR.
Address: 13714 SIGLER STREET
City-St-Zip: RIVERVIEW, FL 33579

Title: O () Delete
Name: TIMMER, KAYE MRS.
Address: 11752 NEWBERRY GROVE LOOP
City-St-Zip: RIVERVIEW, FL 33579

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: NICOLE BROWN

D

01/09/2009

Electronic Signature of Signing Officer or Director

Date