

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142001

Entity Name: BROWNSTONE MANOR, INC.

FILED
Feb 12, 2011
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 ()

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: ANH BROWN

O

02/12/2011

Electronic Signature of Signing Officer or Director

Date