

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143629

FILED
Apr 23, 2011
Secretary of State

Entity Name: BROWNSTONE CORPORATION

Current Principal Place of Business:

19113 CHEMILLE DRIVE
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

19113 CHEMILLE DRIVE
LUTZ, FL 33558

New Mailing Address:

FEI Number: 20-3662169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, ARTHUR L
30922 PROUT COURT
WESLEY CHAPEL, FL 33543 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: THOMAS, DEBRA K
Address: 19113 CHEMILLE DRIVE
City-St-Zip: LUTZ, FL 33558

Title: SEC
Name: DAVIS, KELLY M
Address: 19115 CHEMILLE DRIVE
City-St-Zip: LUTZ, FL 33558

Title: T
Name: WEEKS, SUSAN L
Address: 4024 FOREST GROVE PASS
City-St-Zip: ACWORTH, GA 30101

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: DEBBIE THOMAS

PRES

04/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date