

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163129

Entity Name: BROWN & BRODY, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

2870 SW 37TH TERRACE
CAPE CORAL, FL 33914

New Principal Place of Business:

2807 SW 37TH TERRACE
CAPE CORAL, FL 33914

Current Mailing Address:

2870 SW 37TH TERRACE
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 20-3942540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODY, WILLIAM J
2870 SW 37TH TERRACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

BRODY, WILLIAM J
2807 SW 37TH TERRACE
CAPE CORAL, FL 33914 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:

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRODY, EVELYN
Address: 2870 SW 37TH TERRACE
City-St-Zip: CAPE CORAL FL, FL 33914 US

Title: VP () Delete
Name: BRODY, WILLIAM J
Address: 2870 SW 37TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRODY, EVELYN
Address: 2807 SW 37TH TERRACE
City-St-Zip: CAPE CORAL FL, FL 33914 US

Title: VP (X) Change () Addition
Name: BRODY, WILLIAM J
Address: 2807 SW 37TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

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: WILLIAM J. BRODY

VP

04/14/2008

Electronic Signature of Signing Officer or Director

Date