

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083740

FILED
Apr 15, 2009
Secretary of State

Entity Name: BRAWN PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

525 CAROLINE ST.
KEY WEST, FL 33040

New Principal Place of Business:

1413 SOUTH ST
KEY WEST, FL 33040

Current Mailing Address:

525 CAROLINE ST.
KEY WEST, FL 33040

New Mailing Address:

1413 SOUTH ST
KEY WEST, FL 33040

FEI Number: 26-0580720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEYERS, MARY BETH
3201 FLAGLER AVE
SUITE 506
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

KELLY, ROBERT E
1413 SOUTH ST
KEY WEST, FL 33041 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: ROBERT KELLY

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: KELLY, ROBERT E JR
Address: 525 CAROLINE ST
City-St-Zip: KEY WEST, FL 33040 US

Title: VPS (X) Delete
Name: MEYERS, MARY BETH
Address: 3201 FLAGLER AVE #506
City-St-Zip: KEY WEST, FL 33040 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MCCARTHY, MATTHEW J
Address: 1413 SOUTH STREET
City-St-Zip: KEY WEST, FL 33040 US

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: MATTHEW J. MCCARTHY

P,T

04/15/2009

Electronic Signature of Signing Officer or Director

Date