2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086427

Entity Name: BROWN & BROWN GENERAL CONTRACTING, INC.

FILED Apr 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1802 WILLESDON DR. E. 13364 BEACH BLVD

JACKSONVILLE, FL 32246 115

JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

JACKSONVILLE, FL 32224

Current Mailing Address: New Mailing Address:

1802 WILLESDON DR. E 13364 BEACH BLVD

JACKSONVILLE, FL 32246

JACKSONVILLE, FL 32224

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

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

BROWN, BILLIE BROWN, BILLIE 1802 WILLESDON DR. E. 13364 BÉACH BLVD

US JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32224 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: BILLIE BROWN 04/18/2008

> Electronic Signature of Registered Agent Date

> > City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

JACKSONVILLE, FL 32246

OFFICERS AND DIRECTORS:

City-St-Zip:

() Delete Title:

Title: (X) Change () Addition BROWN, BILLIE BROWN, BILLIE Name: Name: 1802 WILLESDON DR E 13364 BEACH BLVD #115 Address: Address:

Title: DVS Title: DVS (X) Change () Addition () Delete

Name: BROWN, JIM Name: BROWN, JIM 8454 NW 8 ST APT # 12 Address: 8454 NW 8 ST #12 Address: MIAMI, FL 33126 MIAMI, FL 33126 City-St-Zip: 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: JIM BROWN DVS 04/18/2008