

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090674

FILED
Apr 28, 2009
Secretary of State

Entity Name: BROWN'S TRIM CARPENTRY AND CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

1568 NE 49TH STREET
OAKLAND, FL 33334 US

New Principal Place of Business:

5141 CARRIBEAN BLVD.
921
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

1568 NE 49TH STREET
OAKLAND, FL 33334 US

New Mailing Address:

5141 CARRIBEAN BLVD.
921
WEST PALM BEACH, FL 33407 US

FEI Number: 28-0721275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ELOISE
1568 NE 49TH STREET
OAKLAND, FL 33334 US

Name and Address of New Registered Agent:

BROWN, ELOISE
5141 CARRIBEAN BLVD.
921
WEST PALM BEACH, FL 33407 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: ELOISE BROWN

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, LINTON R
Address: 1568 NE 49TH STREET
City-St-Zip: OAKLAND, FL 33334 US

Title: TREA () Delete
Name: BROWN, LINTON R
Address: 1568 NE 49TH STREET
City-St-Zip: OAKLAND, FL 33334 US

Title: VP () Delete
Name: BROWN, ELOISE
Address: 1568 NE 49TH STREET
City-St-Zip: OAKLAND, FL 33334 US

Title: SEC () Delete
Name: BROWN, ELOISE
Address: 1568 NE 49TH STREET
City-St-Zip: OAKLAND, FL 33334 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, LINTON R
Address: 5141 CARRIBEAN BLVD.
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: TREA (X) Change () Addition
Name: BROWN, LINTON R
Address: 5141 CARRIBEAN BLVD.
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: VP (X) Change () Addition
Name: BROWN, ELOISE
Address: 5141 CARRIBEAN BLVD.
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: SEC (X) Change () Addition
Name: BROWN, ELOISE
Address: 5141 CARRIBEAN BLVD.
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: LINTON BROWN

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date