

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100741

Entity Name: W.A. BROWNING, INC.

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

411 E. COMMERCIAL BLVD
OAKLAND PARK, FL 33334

New Principal Place of Business:

10240 E. CYPRESS COURT
PEMBROKE PINES, FL 33026

Current Mailing Address:

P. O. BOX 23276
FORT LAUDERDALE, FL 33307

New Mailing Address:

10240 E. CYPRESS COURT
PEMBROKE PINES, FL 33026

FEI Number: 20-1089372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRIE, EDWARD B
411 E. COMMERCIAL BLVD
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

FERRIE, EDWARD B
10240 E. CYPRESS COURT
PEMBROKE PINES, FL 33026 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: _____

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERRIE, EDWARD B
Address: 411 E. COMMERCIAL BLVD
City-St-Zip: OAKLAND PARK, FL 33334

Title: D () Delete
Name: ROCHE, DARYL F
Address: 411 E. COMMERCIAL BLVD
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERRIE, EDWARD B
Address: 10240 E. CYPRESS COURT
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D (X) Change () Addition
Name: ROCHE, DARYL F
Address: 10240 E. CYPRESS COURT
City-St-Zip: PEMBROKE PINES, FL 33026

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: EDWARD B. FERRIE

D

04/25/2009

Electronic Signature of Signing Officer or Director

Date