

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018882

FILED
Apr 18, 2011
Secretary of State

Entity Name: THE BROWNING AGENCY INC.

Current Principal Place of Business:

5260 SUMMERLIN COMMONS WAY
#302
FT. MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

5260 SUMMERLIN COMMONS WAY
#302
FT. MYERS, FL 33907

New Mailing Address:

FEI Number: 80-0300473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNING, LAWRENCE L
5260 SUMMERLIN COMMONS WAY
#302
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BROWNING, LAWRENCE L
Address: 5260 SUMMERLIN COMMONS WAY, #302
City-St-Zip: FT. MYERS, FL 33907

Title: VD
Name: BROWNING, L. LUCAS
Address: 5260 SUMMERLIN COMMONS WAY, #302
City-St-Zip: FT. MYERS, FL 33907

Title: SD
Name: BROWNING, MILDRED M
Address: 5260 SUMMERLIN COMMONS WAY, #302
City-St-Zip: FT. MYERS, FL 33907

I hereby 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 all other like empowered.

SIGNATURE: LAWRENCE L BROWNING

PD

04/18/2011

Electronic Signature of Signing Officer or Director

Date