2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063421

Entity Name: TODDYBROWN ENTERPRISES, INC.

FILED Feb 13, 2011 Secretary of State

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

208 WADING BIRD CIRCLE SW PALM BAY, FL 32908 US

Current Mailing Address: New Mailing Address:

PO BOX 111610

PALM BAY, FL 32908 US

FEI Number: 26-2911332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TODDYBROWN, DIXIE D
208 WADING BIRD CIRCLE SW
PALM BAY, FL 32908 US

BROWN, DIXIE D
208 WADING BIRD CIRCLE SW
PALM BAY, FL 32908 US

PALM BAY, FL 32908 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: DIXIE BROWN 02/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BROWN, DIXIE D

Address: 208 WADING BIRD CIRCLE SW City-St-Zip: PALM BAY, FL 32908 US

Title: VP

Name: BROWN, LENNIE R

Address: 208 WADING BIRD CIRCLE SW City-St-Zip: PALM BAY, FL 32908 US

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: DIXIE BROWN P 02/13/2011