

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025742

FILED
Apr 27, 2012
Secretary of State

Entity Name: BROWNSTONE INDUSTRIES INC.

Current Principal Place of Business:

1637 NW 6TH AVE
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

66 FERNDAL LN
PALM COAST, FL 32137 US

Current Mailing Address:

1637 NW 6TH AVE
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

66 FERNDAL LN
PALM COAST, FL 32137 US

FEI Number: 26-4516489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERWIN, GEORGE A
1637 NW 6TH AVE
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

ERWIN, GEORGE A
66 FERNDAL LN
PALM COAST, FL 32137 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ERWIN, GEORGE A
Address: 66 FERNDAL LN
City-St-Zip: PALM COAST, FL 32137 US

Title: P
Name: LEWIS, TODD S
Address: 66 FERNDAL LN
City-St-Zip: PALM COAST, FL 32137 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: GEORGE A ERWIN

CEO

04/27/2012

Electronic Signature of Signing Officer or Director

Date