

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004638

FILED
Feb 07, 2011
Secretary of State

Entity Name: BROWN & BROWN CONSTRUCTION, INC.

Current Principal Place of Business:

11767 S. DIXIE HIGHWAY, #171
MIAMI, FL 33156 US

New Principal Place of Business:

10040 SW 70TH STREET
MIAMI, FL 33173 US

Current Mailing Address:

11767 S. DIXIE HIGHWAY, #171
MIAMI, FL 33156 US

New Mailing Address:

P.O. BOX 141719
CORAL GABLES, FL 33114 US

FEI Number: 80-0611745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, WILLIAM P
11767 S. DIXIE HIGHWAY, #171
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BROWN, WILLIAM P
10040 SW 70TH STREET
MIAMI, FL 33173 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: WILLIAM P. BROWN

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BROWN, WILLIAM P
Address: 10040 SW 70TH STREET
City-St-Zip: MIAMI, FL 33173 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: WILLIAM P. BROWN

DP

02/07/2011

Electronic Signature of Signing Officer or Director

Date