2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077810

Entity Name: K. BROWN ENVIRONMENTAL, INC.

FILED Apr 03, 2012 Secretary of State

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

3988 MANATEE AVE. EAST UNIT 2C

BRADENTON, FL 34208 US

Current Mailing Address: New Mailing Address:

3988 MANATEE AVE. EAST UNIT 2C BRADENTON, FL 34208 US

FEI Number: 45-3154121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BERGS, ROBERT L 3988 MANATEE AVE. EAST UNIT 2C BRADENTON, FL 34208 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

 Name:
 BROWN, KEVIN R

 Address:
 25860 AYSEN DRIVE

 City-St-Zip:
 PUNTA GORDA, FL 33983 US

Title: DVPS

Name: BERGS, ROBERT L

Address: 3988 MANATEE AVE EAST #2C City-St-Zip: BRADENTON, FL 34208 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: ROBERT L BERGS VP 04/03/2012