

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000023610

Entity Name: BROWN & PHILLIPS, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

901 NORTHPOINT PARKWAY
SUITE 119
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

901 NORTHPOINT PARKWAY
SUITE 119
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

1860 OLD OKEECHOBEE ROAD
SUITE 509
WEST PALM BEACH, FL 33409 US

New Mailing Address:

1860 OLD OKEECHOBEE ROAD
SUITE 509
WEST PALM BEACH, FL 33409 US

FEI Number: 65-0396648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHILLIPS, STEVEN B
105 S NARCISSOS AVE
SUITE 800
WEST PALM BEACH, FL 33401 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: DP
Name: PHILLIPS, JOHN E
Address: 6699 WILSON ROAD
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: DCEO
Name: BROWN, ANTHONY S.
Address: 4026 WAVERLY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: S
Name: BROWN, GRACE
Address: 4026 WAVERLY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407 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: ANTHONY BROWN

DCEO

04/10/2012

Electronic Signature of Signing Officer or Director

Date