

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000033733

FILED
Jan 11, 2012
Secretary of State

Entity Name: GEORGE A. BROWN & SON, INC.

Current Principal Place of Business:

3511 RED BARN LANE
ORMOND BEACH, FL 32174

New Principal Place of Business:

3511 RED BARN LANE
ORMOND BEACH, FL 32174 UN

Current Mailing Address:

3511 RED BARN LANE
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-3183549 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BALLARD, GARY
500 NORTH ORLEANDER AVE
DAYTONA BEACH, FL 32118 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: PD
Name: BROWN, GREGORY A
Address: 3511 RED BARN LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: VD
Name: BROWN, GREGORY A
Address: 3511 RED BARN LANE
City-St-Zip: ORMOND BCH, FL 32174

Title: S
Name: BROWN, KIMBERLY B
Address: 3511 RED BEAN LN
City-St-Zip: ORMOND BEACH, FL 32174

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: KIMBERLY B BROWN

SECR

01/11/2012

Electronic Signature of Signing Officer or Director

Date