

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000067643

FILED
Apr 23, 2012
Secretary of State

Entity Name: H. J. BROWN FLORIDA PROPERTIES, INC.

Current Principal Place of Business:

461 PARK AVENUE SOUTH
NEW YORK, NY 10011 US

New Principal Place of Business:

461 PARK AVENUE SOUTH
SUITE 801
NEW YORK, NY 10011 US

Current Mailing Address:

461 PARK AVENUE SOUTH
NEW YORK, NY 10011 US

New Mailing Address:

461 PARK AVENUE SOUTH
SUITE 801
NEW YORK, NY 10011 US

FEI Number: 13-3799369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PSD
Name: BROWN, CATHERINE N
Address: 461 PARK AVENUE SOUTH, STE. 801
City-St-Zip: NEW YORK, NY 10011

Title: PTD
Name: BROWN, MORGAN
Address: 461 PARK AVENUE SOUTH, STE. 801
City-St-Zip: NEW YORK, NY 10011

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: CATHERINE N. BROWN

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04/23/2012

Electronic Signature of Signing Officer or Director

Date