

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000090323

FILED
Mar 28, 2009
Secretary of State

Entity Name: BROWN - REIFF & ASSOCIATES, INC.

Current Principal Place of Business:

4440 LAFAYETTE STREET
STE 3
MARIANNA, FL 32446

New Principal Place of Business:

4440 LAFAYETTE STREET
STE J
MARIANNA, FL 32446

Current Mailing Address:

P.O. BOX 5770
MARIANNA, FL 32447

New Mailing Address:

FEI Number: 59-3285685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIFF, ROBERT
P.O. BOX 5770
3125 WATSON DRIVE
MARIANNA, FL 32446 US

Name and Address of New Registered Agent:

REIFF, ROBERT
3125 WATSON DRIVE
MARIANNA, FL 32446 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:

03/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, JACK R JR
Address: 3025 2ND ST
City-St-Zip: MARIANNA, FL

Title: S () Delete
Name: REIFF, ROBERT
Address: 3125 WATSON DRIVE
City-St-Zip: MARIANNA, FL 32446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT A. REIFF

S

03/28/2009

Electronic Signature of Signing Officer or Director

Date