

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000032201

FILED
May 22, 2009
Secretary of State**Entity Name:** BROWNSTONE CLASSIC HOMES, INC.**Current Principal Place of Business:**3207 BARTON ROAD
POMPANO BEACH, FL 33062**New Principal Place of Business:****Current Mailing Address:**3207 BARTON ROAD
POMPANO BEACH, FL 33062**New Mailing Address:****FEI Number:** 59-3370460**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BERNSTEIN, JOSEPH L
707 SE 3RD AVE
FT. LAUDERDALE, FL 33316 US**Name and Address of New Registered Agent:**BROWN, SUSAN
3207 BARTON RD
POMPANO BEACH, FL 33062 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: SUSAN BROWN

05/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: STONE, DAVID E
Address: 707 SE 3RD AVE
City-St-Zip: FT LAUDERDALE, FL 33316

Title: PD () Delete
Name: BROWN, SUSAN
Address: 707 SE 3RD AVE
City-St-Zip: FT LAUDERDALE, FL 33316

Title: SEC () Delete
Name: BROWN, SUSAN
Address: 707 SE 3RD AVE
City-St-Zip: FT LAUDERDALE, FL 33316

Title: TREA () Delete
Name: STONE, DAVID E
Address: 707 SE 3RD AVE
City-St-Zip: FT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BROWN, SUSAN
Address: 3207 BARTON RD
City-St-Zip: POMPANO BEACH, FL 33062

Title: PD (X) Change () Addition
Name: BROWN, SUSAN
Address: 3207 BARTON RD
City-St-Zip: POMPANO BEACH, FL 33062

Title: SEC (X) Change () Addition
Name: BROWN, SUSAN
Address: 3207 BARTON RD
City-St-Zip: POMPANO BEACH, FL 33062

Title: TREA (X) Change () Addition
Name: BROWN, SUSAN
Address: 3207 BARTON RD
City-St-Zip: POMPANO BEACH, FL 33062

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: SUSAN BROWN

PRES

05/22/2009

Electronic Signature of Signing Officer or Director

Date