

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000032201

FILED
Feb 19, 2011
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:

BROWN, SUSAN
3207 BARTON RD
POMPANO BEACH, FL 33062 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: VP
Name: BROWN, SUSAN
Address: 3207 BARTON RD
City-St-Zip: POMPANO BEACH, FL 33062

Title: PD
Name: BROWN, SUSAN
Address: 3207 BARTON RD
City-St-Zip: POMPANO BEACH, FL 33062

Title: SEC
Name: BROWN, SUSAN
Address: 3207 BARTON RD
City-St-Zip: POMPANO BEACH, FL 33062

Title: TREA
Name: BROWN, SUSAN
Address: 3207 BARTON RD
City-St-Zip: POMPANO BEACH, FL 33062

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: SUSAN BROWN

VP

02/19/2011

Electronic Signature of Signing Officer or Director

Date