

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038855

FILED
Jan 18, 2011
Secretary of State

Entity Name: CARY A. BROWN CONSTRUCTION, INC.

Current Principal Place of Business:

9015 AMERICANA ROAD, STE 9
VERO BEACH, FL 32966 US

New Principal Place of Business:

14670 101ST
FELLSMERE, FL 32948 US

Current Mailing Address:

PO BOX 690934
VERO BEACH, FL 32969 US

New Mailing Address:

FEI Number: 65-0631943 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BROWN, CARY A
14670 101ST ST
FELLSMERE, FL 32948 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: PT
Name: BROWN, CARY A
Address: 14670 101ST ST
City-St-Zip: FELLSMERE, FL 32948

Title: VPS
Name: WOOD, REX
Address: 14475 97TH ST
City-St-Zip: FELLSMERE, FL 32948

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: CARY A BROWN

PT

01/18/2011

Electronic Signature of Signing Officer or Director

Date