2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038855

Entity Name: CARY A. BROWN CONSTRUCTION, INC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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14670 101ST 14670 101 STREET

FELLSMERE, FL 32948 US FELLSMERE, FL 32948 US

Current Mailing Address: New Mailing Address:

PO BOX 690934 14670 101 STREET

VERO BEACH, FL 32969 US FELLSMERE, FL 32948 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, CARY A 14670 101ST ST

FELLSMERE, FL 32948 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:

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 04/27/2012