

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000043969

Entity Name: BROWELL INDUSTRIES, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

P.O. BOX 1730
NEW ROCHELLE, NY 10802 US

New Principal Place of Business:

3128 GRACE AVENUE
BRONX, NY 10469 US

Current Mailing Address:

3128 GRACE AVE
BRONX, NY 10469 US

New Mailing Address:

FEI Number: 59-3319210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDBERG, STUART E ESQ.
2039 CENTRE PRINTS BLVD.
SUITE #201
TALLAHASSEE, FL 32308 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BOSWELL, PATRICIA A MS
Address: 3128 GRACE AVE
City-St-Zip: BRONX, NY 10469

Title: VP () Delete
Name: BREWSTER, AGNETA MS
Address: 12 TERRACE PLACE
City-St-Zip: TUCKAHOE, NY 10707

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: PATRICIA A. BOSWELL

CEO

05/01/2008

Electronic Signature of Signing Officer or Director

Date