

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006233

FILED  
May 29, 2008  
Secretary of State

Entity Name: BROWN & BROWN CONSTRUCTION, INC.

## Current Principal Place of Business:

6121 S.W. 92ND COURT  
MIAMI, FL 33173 US

## New Principal Place of Business:

11767 S. DIXIE HIGHWAY, #171  
PINECREST, FL 33156 US

## Current Mailing Address:

P.O. BOX 565157  
PINECREST, FL 33256 US

## New Mailing Address:

11767 S. DIXIE HIGHWAY, #171  
PINECREST, FL 33156 US

FEI Number: 65-0731286

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROWN, WILLIAM P  
6121 S.W. 92ND COURT  
MIAMI, FL 33173 US

## Name and Address of New Registered Agent:

BROWN, WILLIAM P  
11767 S. DIXIE HIGHWAY, #171  
PINECREST, FL 33156 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: WILLIAM P. BROWN

05/29/2008

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: DP ( ) Delete  
Name: BROWN, WILLIAM P  
Address: 6121 S.W. 92ND COURT  
City-St-Zip: MIAMI, FL 33173 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: BROWN, WILLIAM P  
Address: 11767 S. DIXIE HIGHWAY, #171  
City-St-Zip: PINECREST, FL 33156 US

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: WILLIAM P. BROWN

DP

05/29/2008

Electronic Signature of Signing Officer or Director

Date