

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059522

FILED
Apr 30, 2011
Secretary of State

Entity Name: THE BROWARD COMPANIES, INC.

Current Principal Place of Business:

451 MILL SPRINGS LANE
PLANTATION, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

451 MILL SPRINGS LANE
PLANTATION, FL 33325 US

New Mailing Address:

FEI Number: 65-0777825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSEY, GEORGE
451 MILL SPRINGS LANE
PLANTATION, FL 33325 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: PD
Name: MASSEY, GEORGE
Address: 451 MILL SPRINGS LANE
City-St-Zip: PLANTATION, FL 33325

Title: TSD
Name: MASSEY, SANDRA L
Address: 451 MILL SPRINGS LANE
City-St-Zip: PLANTATION, FL 33325

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: GEORGE MASSEY

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date