2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029869

Entity Name: S & D BROWN CONSTRUCTION, INC.

FILED Mar 24, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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4070 LAKE BREEZE LANE ST. JAMES CITY, FL 33956 US

Current Mailing Address: New Mailing Address:

P.O. BOX 243

ST. JAMES CITY, FL 33956 US

FEI Number: 65-0838312 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:

HERBOTT-BROWN, DEBORAH 4070 LAKE BREEZE LANE ST. JAMES CITY, FL 33956 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: DPST

Name: HERBOTT-BROWN, DEBORAH

Address: P. O. BOX 243

City-St-Zip: ST. JAMES CITY, FL 33956

Title: DV

Name: BROWN, STEVEN Address: P. O. BOX 243

City-St-Zip: ST. JAMES CITY, FL 33956

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: DEBORAH HERBOTT-BROWN PRES 03/24/2011