

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098647

Entity Name: STUART BROWN, INC.

FILED
Aug 21, 2008
Secretary of State

Current Principal Place of Business:

8449 LONE EAGLE WAY
SARASOTA, FL 34241

New Principal Place of Business:

2400 FEATHER SOUND DRIVE
UNIT 1114
CLEARWATER, FL 33762

Current Mailing Address:

8449 LONE EAGLE WAY
SARASOTA, FL 34241

New Mailing Address:

P.O. BOX 3039
DURANGO, CO 81302

FEI Number: 65-0876392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, STUART R
8449 LONE EAGLE WAY
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

BROWN, STUART R
2400 FEATHER SOUND DRIVE
UNIT 1114
CLEARWATER, FL 33762 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: STUART R BROWN

08/21/2008

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: PST () Delete
Name: BROWN, STUART R
Address: P.O. BOX 20882 N/A
City-St-Zip: SARASOTA, FL 34276

Title: PST () Delete
Name: BROWN, STUART R
Address: 8449 LONE EAGLE WAY
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BROWN, STUART R
Address: 2400 FEATHER SOUND DRIVE UNIT 1114
City-St-Zip: CLEARWATER, FL 33762

Title: PST (X) Change () Addition
Name: BROWN, STUART R
Address: 2400 FEATHER SOUND DRIVE UNIT 1114
City-St-Zip: CLEARWATER, FL 33762

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: STUART R BROWN

PRES

08/21/2008

Electronic Signature of Signing Officer or Director

Date