

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021439

Entity Name: BROWN AUTOMOTIVE, INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

1275 STARKEY RD.,BLDG.B
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

1275 STARKEY RD.,BLDG.B
LARGO, FL 33771

New Mailing Address:

FEI Number: 59-3595982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMAH, CHARLES M
259 4TH AVE. NORTH
ST.PETERSBURG, FL 33701 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: VPST
Name: HARRIS, LINDA
Address: 1275 STARKEY RD.,BLDG.B
City-St-Zip: LARGO, FL 33771

Title: PSD
Name: HARRIS, GARY
Address: 1275 STARKEY RD.,BLDG.B
City-St-Zip: LARGO, FL 33771

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: GARY HARRIS

PRES

04/24/2011

Electronic Signature of Signing Officer or Director

Date