

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S41568

FILED
Apr 29, 2008
Secretary of State

Entity Name: BROWNING AND BECKER CONSTRUCTION, INC.

Current Principal Place of Business:

3460 FAIRLANE FARMS RD
#6
WELLINGTON, FL 33414 US

Current Mailing Address:

3460 FAIRLANE FARMS RD
#6
WELLINGTON, FL 33414 US

New Principal Place of Business:

3460 FAIRLANE FARMS RD
#5
WELLINGTON, FL 33414 US

New Mailing Address:

3460 FAIRLANE FARMS RD
#5
WELLINGTON, FL 33414 US

FEI Number: 65-0259938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNING, JEFFERSON M PRES
14623 HALTER ROAD
WELLINGTON, FL 33414 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BROWNING, JEFFERSON M PRES
Address: 3460 FAIRLANE FARMS RD #6
City-St-Zip: WELLINGTON, FL 33414

Title: S () Delete
Name: BROWNING, PAMELA
Address: 3460 FAIRLANE FARMS RD., STE. 6
City-St-Zip: WEST PALM BEACH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BROWNING, JEFFERSON M PRES
Address: 3460 FAIRLANE FARMS RD #5
City-St-Zip: WELLINGTON, FL 33414

Title: S (X) Change () Addition
Name: BROWNING, PAMELA
Address: 3460 FAIRLANE FARMS RD., STE. 5
City-St-Zip: WEST PALM BEACH, FL 33414

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: JEFFERSON M BROWNING

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date