

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S41568

FILED
Jan 11, 2011
Secretary of State

Entity Name: BROWNING AND BECKER CONSTRUCTION, INC.

Current Principal Place of Business:

3460 FAIRLANE FARMS RD
#5
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

3460 FAIRLANE FARMS RD
#5
WELLINGTON, FL 33414 US

New Mailing Address:

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:

BROWNING, JEFFERSON M PRES
12684 HEADWATER CIRCLE
WELLINGTON, FL 33414 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:

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: JEFFERSON M BROWNING

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date