

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V42535

FILED
Apr 27, 2011
Secretary of State

Entity Name: THE BROWNING AGENCY OF PONTE VEDRA, INC.

Current Principal Place of Business:

2109 SAWGRASS VILLAGE
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1729
PONTE VEDRA BEACH, FL 32004 US

New Mailing Address:

FEI Number: 59-3126484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNING, JAMES E.
2109 SAWGRASS VILLAGE
PONTE VEDRA BCH., FL 32082 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: D
Name: BROWNING, JAMES E.
Address: 2109 SAWGRASS VILLAGE
City-St-Zip: PONTE VEDRA BCH., FL

Title: S
Name: BROWNING, CECILY
Address: 148 RIVER MARSH DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JAMES E. BROWNING

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date