2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 421627

1 Entity Name

BRITZ & RONDEAU HOLDING CO

FILED Jan 25, 2008 08:00 All Secretary of State

Principal Place of Business

30535 OVERSEAS HWY. BIG PINE KEY, FL 33043-3400 Mailing Address

30535 OVERSEAS HWY. BIG PINE KEY, FL 33043-3400



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01162008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-2302300

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BRIZ, JOSEPH 30535 OVERSEAS HWY. BIG PINE KEY, FL 33043

SIGNATURE: .

DO NOT WRITE IN THIS SPACE

					<u></u>
8. 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. I am familiar with, and accept the obligations of registered agent.					
Signature, speed or printed name of registered agers and title if applicable (NOTE: Registered Agent signature required when reinstalling) \(\text{VDATE} \)					
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Final Trust Fund Contribution			cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BRITZ, JOSEPH CHARLES 30535 OVERSEAS HWY. BIG PINE KEY, FL 330433400				U00000797946 01/30/08-80009-014 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD RONDEAU, BETTY JEAN 1505 SOMBRGRU BLVD #302 MARATHON, FL 33050				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		,		IN T	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					