

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 421627

FILED
Feb 15, 2011
Secretary of State

Entity Name: BRITZ & RONDEAU HOLDING CO

Current Principal Place of Business:

30535 OVERSEAS HWY.
BIG PINE KEY, FL 33043

New Principal Place of Business:

Current Mailing Address:

30535 OVERSEAS HWY.
BIG PINE KEY, FL 33043

New Mailing Address:

FEI Number: 59-2302300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITZ, JOSEPH C PRES.
30535 OVERSEAS HWY.
BIG PINE KEY, FL 33043 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: PD
Name: BRITZ, JOSEPH CHARLES
Address: 2109 SAN SEBASTIAN DRIVE
City-St-Zip: BIG PINE KEY, FL 33043

Title: STD
Name: RONDEAU, BETTY JEAN
Address: 1505 SOMBRERO BLVD #302
City-St-Zip: MARATHON, FL 33050

Title: D
Name: BRITZ, MERI-LYNN COOWNER
Address: 2109 SAN SEBASTIAN DRIVE
City-St-Zip: BIG PINE KEY, FL 33043

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: MERI-LYNN BRITZ

D

02/15/2011

Electronic Signature of Signing Officer or Director

Date