2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 597401

FILED Apr 15, 2011 Secretary of State

Entity Name: BRITT-BRITT CONSTRUCTORS, INC.

Current Principal Place of Business: New Principal Place of Business:

3669 S E SALERNO RD STUART, FL 34997 US

Current Mailing Address: New Mailing Address:

3669 S E SALERNO RD STUART, FL 34997 US

FEI Number: 59-1869948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRITT, GREGORY 3669 S.E. SALERNO ROAD STUART, FL 34997 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BRITT, GREGORY

 Address:
 3669 S.E SALERNO RD

 City-St-Zip:
 STUART, FL 34997 US

Title: V

Name: TAYLOR, ELLIS LAWRENCE
Address: 3669 SE SALERNO RD
City-St-Zip: STUART, FL 34997 US

Title: S/T

Name: BRITT, JEANNE
Address: 3669 SE SALERNO RD
City-St-Zip: STUART, FL 34997 US

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: JEANNE BRITT S/T 04/15/2011