

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H39222

FILED  
Jan 09, 2009  
Secretary of State

Entity Name: BRITT CONSTRUCTION, INC.

## Current Principal Place of Business:

419 E. OAKLAND AVE.  
OAKLAND, FL 34760 US

## New Principal Place of Business:

## Current Mailing Address:

P O BOX651  
OAKLAND, FL 34760651 US

## New Mailing Address:

P O BOX 651  
OAKLAND, FL 34760651 US

FEI Number: 59-2638000

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRITT, R. NEIL  
419 E. OAKLAND AVE.  
OAKLAND, FL 34760 US

## Name and Address of New Registered Agent:

BRITT, ROBERT N  
419 E. OAKLAND AVE.  
OAKLAND, FL 34760 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: ROBERT NEIL BRITT

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: BRITT, ROBERT N  
Address: P.O. BOX 651 (N/A)  
City-St-Zip: OAKLAND, FL 347600651

Title: D ( ) Delete  
Name: BROWN, STEVEN A  
Address: PO BOX 651  
City-St-Zip: OAKLAND, FL 347600651

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ROBERT NEIL BRITT

PD

01/09/2009

Electronic Signature of Signing Officer or Director

Date