

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H39222

FILED
Feb 08, 2012
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 BOX 651
OAKLAND, FL 34760651 US

New Mailing Address:

FEI Number: 59-2638000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITT, ROBERT N
419 E. OAKLAND AVE.
OAKLAND, FL 34760 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: DP
Name: BRITT, ROBERT N
Address: P.O. BOX 651 (N/A)
City-St-Zip: OAKLAND, FL 347600651

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

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: ROBERT NEIL BRITT

DP

02/08/2012

Electronic Signature of Signing Officer or Director

Date