

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H65310

FILED
Jul 08, 2008
Secretary of State

Entity Name: NORTH BRITISH AND AMERICAN DEVELOPMENTS, INC.

Current Principal Place of Business:

3129 W. KENNEDY BLVD.
TAMPA, FL 33609

New Principal Place of Business:

2712 12TH COURT
PALM HARBOR, FL 34684-384

Current Mailing Address:

3129 W. KENNEDY BLVD.
TAMPA, FL 33609

New Mailing Address:

2712 12TH COURT
PALM HARBOR, FL 34684-384

FEI Number: 59-2570447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIGLEY, NORMAN NICHOLAS
6515 SANTIAGO CT
APOLLO BCH, FL 33572 US

Name and Address of New Registered Agent:

WIGLEY, NORMAN NICHOLAS
2712 12TH COURT
PALM HARBOR, FL 34684 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: NORMAN NICHOLAS WIGLEY

07/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WIGLEY, NORMAN NICHOLAS
Address: 6515 SANTIAGO CT
City-St-Zip: APOLLO BCH, FL 33572 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WIGLEY, NORMAN NICHOLAS
Address: 2712 12TH COURT
City-St-Zip: PALM HARBOR, FL 34684-384 US

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: NORMAN NICHOLAS WIGLEY

MR

07/08/2008

Electronic Signature of Signing Officer or Director

Date