

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K38317

FILED
Feb 10, 2009
Secretary of State

Entity Name: BRITTON'S GUNS AND LAWN MOWERS, INC.

Current Principal Place of Business:

1743 ALTERNATE U.S. 19 SOUTH
TARPON SPRINGS, FL 346891945

New Principal Place of Business:

Current Mailing Address:

1743 ALTERNATE U.S. 19 SOUTH
TARPON SPRINGS, FL 346891945

New Mailing Address:

FEI Number: 59-2916344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUARDT, EMIL C., JR.
600 CLEVELAND STREET
SUITE 800
CLEARWATER, FL 34615 US

Name and Address of New Registered Agent:

BRITTON, GEORGE R JR
1743 ALT 19 SOUTH
TARPON SPRINGS, FL 34689 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: GEORGE R BRITTON JR

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRITTON, GEORGE R., JR.
Address: 1743 ALT 19 SOUTH
City-St-Zip: TARPON SPRINGS, FL 346891945

Title: VP () Delete
Name: BRITTON, BRIGITTE,
Address: 1743 ALT 19 SOUTH
City-St-Zip: TARPON SPRINGS, FL 346891945

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: GEORGE R BRITTON JR

P

02/10/2009

Electronic Signature of Signing Officer or Director

Date