

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 28, 2008 8:00 am
Secretary of State

01-28-2008 90037 014 ***150.00

DOCUMENT # L30676					
1. Entity Name BRITANNIA BUILDING CONSULTANTS OF PASCO COUNTY, INC.					
Principal Place of Business 5739 MAIN STREET NEW PORT RICHEY, FL 34652 US			Mailing Address PO BOX 2427 PALM HARBOR, FL 34682		
2. Principal Place of Business - No P.O. Box # 400 DOUGLAS AVE		3. Mailing Address			
Suite, Apt. #, etc. SUITE D		Suite, Apt. #, etc.			
City & State DUNEDIN, FL		City & State			
Zip 34698		Country PINELLAS		Zip	
Country		4. FEI Number 59-2980009			
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent BOOTH, DAVID J MR 1019 UNION STREET CLEARWATER, FL 33755			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent: SIGNATURE <i>Sandra Booth</i> SANDRA BOOTH 1/24/08 Signature, typed or printed name of registered agent, and date if applicable. (NOTE: Registered Agent Signature required when registering.) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	P/D BOOTH, DAVID J 1019 UNION STREET CLEARWATER, FL 33755	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VP/D BOOTH, DAVID	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VTD BOOTH, SANDRA 1019 UNION STREET CLEARWATER, FL 33755	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	P/D BOOTH, SANDRA	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	S/D BOOTH, STEVEN 1017 UNION STREET CLEARWATER, FL 33755	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	T/D BOOTH, JAMES 515 WILKE STREET DUNEDIN, FL, 34698	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP		☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment, with an address, with all other like empowered					
SIGNATURE: <i>Sandra Booth</i> SANDRA BOOTH 1/24/08 727-446-0110 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date & Phone #					