

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L30676

FILED
Mar 12, 2009
Secretary of State

Entity Name: BRITANNIA BUILDING CONSULTANTS OF PASCO COUNTY, INC.

Current Principal Place of Business:

400 DOUGLAS AVE
SUITE D
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2427
PALM HARBOR, FL 34682

New Mailing Address:

400 DOUGLAS AVE
SUITE D
DUNEDIN, FL 34698 US

FEI Number: 59-2980009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTH, DAVID J MR
1019 UNION STREET
CLEARWATER, FL 33755 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: BOOTH, DAVID,
Address: 1019 UNION STREET
City-St-Zip: CLEARWATER, FL 33755 US

Title: PD () Delete
Name: BOOTH, SANDRA,
Address: 1019 UNION STREET
City-St-Zip: CLEARWATER, FL 33755 US

Title: S/D () Delete
Name: BOOTH, STEVEN,
Address: 1017 UNION STREET
City-St-Zip: CLEARWATER, FL 33755 US

Title: TD () Delete
Name: BOOTH, JAMES
Address: 515 WILKE STREET
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SANDRA E BOOTH

PD

03/12/2009

Electronic Signature of Signing Officer or Director

Date