

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L30676

FILED
Jan 19, 2010
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:

1019 UNION STREET
CLEARWATER, FL 33755 US

Current Mailing Address:

400 DOUGLAS AVE
SUITE D
DUNEDIN, FL 34698 US

New Mailing Address:

PO BOX 867
DUNEDIN, FL 346970867 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:

BOOTH, SANDRA E MRS
1019 UNION STREET
CLEARWATER, FL 33755 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: SANDRA E BOOTH

01/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD
Name: BOOTH, STEVEN
Address: 1017 UNION STREET
City-St-Zip: CLEARWATER, FL 33755 US

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

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

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

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: SANDRA E BOOTH

PD

01/19/2010

Electronic Signature of Signing Officer or Director

Date