

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L43409

FILED
Jan 18, 2012
Secretary of State

Entity Name: BRITTANIA ELECTRIC, INC.

Current Principal Place of Business:

6361 METRO PLANTATION RD.
FT MYERS, FL 33966 US

New Principal Place of Business:

Current Mailing Address:

6361 METRO PLANTATION RD.
FT MYERS, FL 33966 US

New Mailing Address:

FEI Number: 65-0164408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWLEY, DANIEL M
5012 SW 8TH PL
CAPE CORAL, FL 33914 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

OFFICERS AND DIRECTORS:

Title: P
Name: CROWLEY, DANIEL M
Address: 5012 SW 8TH PL
City-St-Zip: CAPE CORAL, FL 33914

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: DAN M. CROWLEY

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date