

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M05283

FILED
Mar 02, 2009
Secretary of State

Entity Name: BRITAMCO UNDERWRITERS, INC.

Current Principal Place of Business:

925 S. FEDERAL HWY
SUITE 715
BOCA RATON, FL 33432

Current Mailing Address:

925 S. FEDERAL HWY
SUITE 715
BOCA RATON, FL 33432

New Principal Place of Business:

265 S FEDERAL HWY
173
DEERFIELD BEACH, FL 33441

New Mailing Address:

P O BOX 1678
BOCA RATON, FL 334291678

FEI Number: 59-2472983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEICHOLZ, STEPHEN
925 S. FEDERAL HWY SUITE 715
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

CT CORPORATION
1200 S PINE ISLAND ROAD
PLANTATION, FL 33324 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: MADONNA CUDDIHY

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: WEICHOLZ, STEPHEN,
Address: 925 S. FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: WEICHOLZ, STEPHEN
Address: 265 S FEDERAL HWY # 173
City-St-Zip: DEERFIELD BEACH, FL 33441

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: STEPHEN WEICHOLZ

P

03/02/2009

Electronic Signature of Signing Officer or Director

Date