

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M66014

FILED
Oct 16, 2007
Secretary of State

Entity Name: BRITANNIA CONSTRUCTION, INC.

Current Principal Place of Business:

C/O GARY A. KAHLE
99 NESBIT STREET
PUNTA GORDA, FL 33950

New Principal Place of Business:

3171 IVERSON ST
PORT CHARLOTTE, FL 33952 US

Current Mailing Address:

C/O GARY A. KAHLE
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

New Mailing Address:

3171 IVERSON ST
PORT CHARLOTTE, FL 33952 US

FEI Number: 65-0032092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHLE, GARY A
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

WEAVER, HAROLD
3171 IVERSON ST
PORT CHARLOTTE, FL 33952 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: HAROLD WEAVER

10/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: WEAVER, HAROLD F
Address: 2000 BAL HARBOR BLVD. APT #921
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: WEAVER, HAROLD F
Address: 3171 IVERSON ST
City-St-Zip: PORT CHARLOTTE, FL 33952 US

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: HAROLD WEAVER

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10/16/2007

Electronic Signature of Signing Officer or Director

Date