

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084848

Entity Name: BRITAIN'S "INC".

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

252 SHORE DRIVE
DESTIN, FL 32550

New Principal Place of Business:

1165 HARLEY CIRCLE
LADY LAKE, FL 32162

Current Mailing Address:

252 SHORE DRIVE
DESTIN, FL 32550

New Mailing Address:

1165 HARLEY CIRCLE
LADY LAKE, FL 32162

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, ROY MR.
252 SHORE DRIVE
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

PARKER, ROY MR.
1165 HARLEY CIRCLE
LADY LAKE, FL 32162 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARKER, ROY
Address: 252 SHORE DRIVE
City-St-Zip: DESTIN, FL 32550

Title: S () Delete
Name: PARKER, VIRGINIA
Address: 252 SHORE DRIVE
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARKER, ROY
Address: 1165 HARLEY CIRCLE
City-St-Zip: LADY LAKE, FL 32162

Title: S (X) Change () Addition
Name: PARKER, VIRGINIA
Address: 1165 HARLEY CIRCLE
City-St-Zip: LADY LAKE, FL 32162

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: ROY PARKER

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date