

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084848

FILED
Mar 03, 2011
Secretary of State

Entity Name: BRITAIN'S "INC".

Current Principal Place of Business:

1165 HARLEY CIRCLE
LADY LAKE, FL 32162

New Principal Place of Business:

Current Mailing Address:

1165 HARLEY CIRCLE
LADY LAKE, FL 32162

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, ROY MR.
1165 HARLEY CIRCLE
LADY LAKE, FL 32162 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: PARKER, ROY
Address: 1165 HARLEY CIRCLE
City-St-Zip: LADY LAKE, FL 32162

Title: S
Name: PARKER, VIRGINIA
Address: 1165 HARLEY CIRCLE
City-St-Zip: LADY LAKE, FL 32162

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: ROY PARKER

_____ Electronic Signature of Signing Officer or Director

PRES

03/03/2011

_____ Date