

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098386

FILED
Mar 22, 2008
Secretary of State

Entity Name: BRITANNIA BUILDING CORPORATION

Current Principal Place of Business:

1398 NW 14TH COURT
BOCA RATON, FL 33468

New Principal Place of Business:

1398 NW 14TH COURT
BOCA RATON, FL 33486

Current Mailing Address:

1398 NW 14TH COURT
BOCA RATON, FL 33468

New Mailing Address:

1398 NW 14TH COURT
BOCA RATON, FL 33486

FEI Number: 55-0797462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, SHAUN
1398 NW 14TH COURT
BOCA RATON, FL 33468 US

Name and Address of New Registered Agent:

GRAY, SHAUN
1398 NW 14TH COURT
BOCA RATON, FL 33486 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:

03/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHAUN, GRAY
Address: 1398 NW 14TH COURT
City-St-Zip: BOCA RATON, FL 33468

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHAUN, GRAY
Address: 1398 NW 14TH COURT
City-St-Zip: BOCA RATON, FL 33486

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: SHAUN GRAY

D

03/22/2008

Electronic Signature of Signing Officer or Director

Date