

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107554

FILED
Mar 21, 2009
Secretary of State

Entity Name: BRITCARE PROPERTIES INTL., INC.

Current Principal Place of Business:

41040 US HIGHWAY 27
DAVENPORT, FL 33837

New Principal Place of Business:

Current Mailing Address:

41040 US HIGHWAY 27
DAVENPORT, FL 33837

New Mailing Address:

4323 NORTH COURSE LN
AVON PARK, FL 33825

FEI Number: 55-0799263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKMORE, PETER R
4323 NORTH COURSE LANE
AVON PARK, FL 338258598 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLACKMORE, PETER R
Address: 4323 NORTH COURSE LANE
City-St-Zip: AVON PARK, FL 338258598

Title: D () Delete
Name: BLACKMORE, SYLVIA
Address: 4323 NORTH COURSE LANE
City-St-Zip: AVON PARK, FL 338258598

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SYLVIA BLACKMORE

D

03/21/2009

Electronic Signature of Signing Officer or Director

Date