

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107554

FILED
Apr 02, 2011
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:

125 RIDGE CENTER DR
DAVENPORT, FL 33837

Current Mailing Address:

4323 NORTH COURSE LN
AVON PARK, FL 33825

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: SYLVIA BLACKMORE

D

04/02/2011

Electronic Signature of Signing Officer or Director

Date