

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122605

FILED
May 01, 2011
Secretary of State

Entity Name: BRITTLAN CONTRACTORS, INC.

Current Principal Place of Business:

35946 STATE RD 54
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

Current Mailing Address:

19046 BRUCE B DOWNS BLVD
139
TAMPA, FL 33647

New Mailing Address:

FEI Number: 57-1138463 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPT
Name: LANIGAN, KELLY
Address: 10203 QUAILS LANDING AVE
City-St-Zip: TAMPA, FL 33647

Title: VS
Name: LANIGAN, MICHAEL
Address: 10203 QUAILS LANDING AVE
City-St-Zip: TAMPA, FL 33647

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: MICHAEL LANIGAN

VP

05/01/2011

Electronic Signature of Signing Officer or Director

Date