

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010529

FILED
Apr 08, 2012
Secretary of State

Entity Name: BRITANNIA COMPANIES CORPORATION

Current Principal Place of Business:

6301 W. BROWARD BOULEVARD
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

6301 W. BROWARD BOULEVARD
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 80-0107839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESLER, GARY A ESQ.
ESLER & LINDIE, P.A.
315 S.E. 7TH STREET #300
FORT LAUDERDALE, FL 33301 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: PST
Name: SHAD, ARIF
Address: 6301 W. BROWARD BOULEVARD
City-St-Zip: PLANTATION, FL 33317

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: ARIF SHAD

PST

04/08/2012

Electronic Signature of Signing Officer or Director

Date