

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041334

Entity Name: BRITT PROPERTIES, INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

PO BOX 770098
WINTER GARDEN, FL 34777

New Principal Place of Business:

8615 JUSTICE PLACE
GROVELAND, FL 34736

Current Mailing Address:

PO BOX 770098
WINTER GARDEN, FL 34777

New Mailing Address:

8601 JUSTICE PLACE
GROVELAND, FL 34736

FEI Number: 03-0515647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM N. ASMA, P.A.
886 SOUTH DILLARD STREET
WINTER GARDEN, FL 34787 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: BRITT, ROBERT N
Address: PO BOX 770098
City-St-Zip: WINTER GARDEN, FL 34777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRITT, ROBERT N
Address: 8601 JUSTICE PLACE
City-St-Zip: GROVELAND, FL 34736

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: ROBERT NEIL BRITT

PD

01/09/2009

Electronic Signature of Signing Officer or Director

Date