

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048525

Entity Name: THE BRITISH PUB INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

213 ANASTASIA BLVD.
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

213 ANASTASIA BLVD.
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 33-1056390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIE, BRANTLEY F PRES
258 CEZANNE CIRCLE
ST. AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

WILLIE, BRANTLEY F PRES
258 CEZANNE CIRCLE
PONTE VEDRA, FL 32081 US

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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BRANTLEY, WILLIE F PRES
Address: 258 CEZANN CIRCLE
City-St-Zip: PONTE VEDRA, FL 32081 US

Title: VP () Delete
Name: REBECCA, BRANTLEY J VP
Address: 258 CEZANNE CIRCLE
City-St-Zip: JACKSONVILLE, FL 32081 US

Title: TRES (X) Delete
Name: RENWICK, DAVID TRESURE
Address: 849 SOUTHERN CREEK DRIVE
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: SEC (X) Delete
Name: MICHELLE, RENWICK SECRETA
Address: 258 CEZANNE CIRCLE
City-St-Zip: PONTE VEDRA, FL 32081 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: REBECCA, BRANTLEY J VP
Address: 258 CEZANNE CIRCLE
City-St-Zip: PONTE VEDRA, FL 32081 US

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: WILLIE F BRANTLEY

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date