

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048525

Entity Name: THE BRITISH PUB INC.

FILED
Apr 19, 2011
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
PONTE VEDRA, FL 32081 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: PSTD
Name: BRANTLEY, WILLIE
Address: 258 CEZANNE CIRCLE
City-St-Zip: PONTE VEDRA, FL 32081 US

Title: VP
Name: DAVID, RENWICK SEC
Address: 258 CEZANNE CIRCLE
City-St-Zip: PONTE VEDRA, FL 32081

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: DAVID RENWICK

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date