

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156568

FILED
Apr 22, 2012
Secretary of State

Entity Name: BRITE BUILDERS, INC.

Current Principal Place of Business:

1664 PONDEROSA PINE DRIVE, EAST
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

1664 PONDEROSA PINE DRIVE, EAST
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 51-0492343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREITBART, JERRE
2279 SEMINOLE ROAD
STE 6
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

BREITBART, JERRE
121 ST ANDREWS PLACE DRIVE
ST AUGUSTINE, FL 32092 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: JERRE BREITBART

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: BREITBART, GENE F
Address: 1664 PONDEROSA PINE DRIVE, EAST
City-St-Zip: JACKSONVILLE, FL 32225

Title: V
Name: NIMMO, JOE M JR
Address: 412 13 N BEACH
City-St-Zip: JACKSONVILLE, FL 32250

Title: D
Name: WIMIARZ, JOEY
Address: 2051 CAPISTRANO DR.
City-St-Zip: JACKSONVILLE, FL 32250

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: GENE BREITBART

P

04/22/2012

Electronic Signature of Signing Officer or Director

Date