

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042320

FILED
Apr 13, 2008
Secretary of State

Entity Name: BRITTON PROPERTY SERVICES, INC.

Current Principal Place of Business:

23748 SUNSET VIEW
SORRENTO, FL 32776

New Principal Place of Business:

9951 MOUNTAIN LAKE DRIVE
ORLANDO, FL 32832

Current Mailing Address:

23748 SUNSET VIEW
SORRENTO, FL 32776

New Mailing Address:

9951 MOUNTAIN LAKE DRIVE
ORLANDO, FL 32832

FEI Number: 76-0786934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRITTON, JAMES
23748 SUNSET VIEW
SORRENTO, FL 32776 US

Name and Address of New Registered Agent:

GAUNT, WILLIAM
9951 MOUNTAIN LAKE DRIVE
ORLANDO, FL 32832 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: W.GAUNT

04/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: BRITTON, JAMES
Address: 23748 SUNSET VIEW
City-St-Zip: SORRENTO, FL 32776

Title: VP (X) Delete
Name: BRITTON, DANIELLE
Address: 23748 SUNSET VIEW
City-St-Zip: SORRENTO, FL 32776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: WILLIAM, GAUNT
Address: 9951 MOUNTAIN LAKE DR
City-St-Zip: ORLANDO, FL 32832

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: W. GAUNT

MR

04/13/2008

Electronic Signature of Signing Officer or Director

Date