2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063581

Entity Name: BRITTON FINANCIAL, INC.

FILED Jan 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

128 COTTONWOOD CIRCLE FRANKLIN, TN 37069

Current Mailing Address: New Mailing Address:

P.O. DRAWER 2759 GAINESVILLE, FL 32602

FEI Number: 26-3112155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SALZMAN, ANTHONY J MOODY, SALZMAN & LASH 500 E. UNIVERSITY AVENUE, SUITE A GAINESVILLE, FL 326022759 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete () Change () Addition

WOODALL, FRANCES B Name: Name: 128 COTTONWOOD CIRCLE Address: Address: City-St-Zip: FRANKLIN, TN 37069 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: FRANCES B. WOODALL 01/22/2009 D