

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069211

FILED
Feb 17, 2012
Secretary of State

Entity Name: BRITTAIN BOOKKEEPING, INC.

Current Principal Place of Business:

1109 SOUTH CONGRESS AVE
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

168 LONGFELLOW DRIVE
PALM SPRINGS, FL 33461 US

Current Mailing Address:

1109 SOUTH CONGRESS AVE
WEST PALM BEACH, FL 33406 US

New Mailing Address:

PO BOX 15162
WEST PALM BEACH, FL 33416 US

FEI Number: 26-3024972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITTAIN, LEA
1109 SOUTH CONGRESS AVE
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

BRITTAIN, LEA
168 LONGFELLOW DRIVE
PALM SPRINGS, FL 33461 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: LEA BRITTAIN

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: BRITTAIN, LEA
Address: P.O. BOX 15162
City-St-Zip: WEST PALM BEACH, FL 33416 US

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: LEA BRITTAIN

PDS

02/17/2012

Electronic Signature of Signing Officer or Director

Date