

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086084

FILED
Jan 06, 2009
Secretary of State

Entity Name: BRITISH ENTERPRISES BROKERAGE, INC.

Current Principal Place of Business:

7380 SAND LAKE ROAD, SUITE 500
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 26-3388159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASSALL, CHRISTOPHER
8617 SAINT MARINO BLVD.
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

SWART BAUMRUK & COMPANY, LLP
1101 MIRANDA LANE
KISSIMMEE, FL 34741 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: ANDY J. BAUMRUK, CPA

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WADE, ANDY
Address: 3366 SHALLOT DR #106
City-St-Zip: ORLANDO, FL 32835

Title: S () Delete
Name: CHASE, LISA
Address: 2648 BASS LAKE BLVD.
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDY WADE

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date