

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047247

Entity Name: BRITTLE HOLDINGS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1908 SE 33RD TERRACE
CAPE CORAL, FL 33904

New Principal Place of Business:

12808 WOODVIEW COURT
BURNSVILLE, MN 55337 US

Current Mailing Address:

1908 SE 33RD TERRACE
CAPE CORAL, FL 33904

New Mailing Address:

12808 WOODVIEW COURT
BURNSVILLE, MN 55337 US

FEI Number: 27-2772663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRUNSON, ROBERT C
1908 SE 33RD TERRACE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BRUNSON, ROBERT C
Address: 1908 SE 33RD TERRACE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: PST
Name: BOSCH, LEXIA D
Address: 12808 WOODVIEW COURT
City-St-Zip: BURNSVILLE, MN 55337 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: LEXIA BOSCH

PST

04/20/2011

Electronic Signature of Signing Officer or Director

Date