

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000086616

FILED  
Jan 17, 2009  
Secretary of State

Entity Name: BRITANNIA ANTIQUES, INC.

## Current Principal Place of Business:

225 NW REAL TERRACE  
LAKE CITY, FL 32055 US

## New Principal Place of Business:

## Current Mailing Address:

225 NW REAL TERRACE  
LAKE CITY, FL 32055 US

## New Mailing Address:

FEI Number: 59-3237339

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BILLINGTON, MARCUS A  
225 NW REAL TERRACE  
LAKE CITY, FL 32055 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: ASPINALL, WALTER  
Address: UNION MILL, WATT STREET  
City-St-Zip: SABDEN,LANCS ENGLAND,

Title: VP ( ) Delete  
Name: ASPINALL, BERYL J  
Address: UNION MILL, WATT ST  
City-St-Zip: SABDEN,LANCS,ENGLAND,

Title: P ( ) Delete  
Name: BILLINGTON, MARCUS A  
Address: 225 NW REAL TERRALE  
City-St-Zip: LAKE CITY, FL 32055

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARCUS A BILLI NGTON

P

01/17/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date