

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000094108

FILED
Apr 14, 2009
Secretary of State

Entity Name: GEORGE BRITTAIN LAND DESIGN, INC.

Current Principal Place of Business:

4651 W 45TH STREET
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 6085
W PALM BCH, FL 33405 US

New Mailing Address:

P O BOX 3479
PALM BEACH, FL 33480 US

FEI Number: 65-0719415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITTAIN, GEORGE
4651 W 45TH STREET
WEST PALM BEACH, FL 33407 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: P () Delete
Name: BRITTAIN, GEORGE
Address: 1220 FAIRVIEW LANE
City-St-Zip: SINGER ISLAND, FL 33404

Title: VP () Delete
Name: BRITTAIN, BROOK
Address: 1220 FAIRVIEW LANE
City-St-Zip: SINGER ISLAND, FL 33404

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: BROOK BRITTAIN

VP

04/14/2009

Electronic Signature of Signing Officer or Director

Date