2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000094108

Entity Name: GEORGE BRITTAIN LAND DESIGN, INC.

FILED May 25, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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4651 W 45TH STREET

WEST PALM BEACH, FL 33407 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

BRITTAIN, GEORGE 4651 W 45TH STREET WEST PALM BEACH, FL 33407 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BRITTAIN, GEORGE
Address: 1220 FAIRVIEW LANE
City-St-Zip: SINGER ISLAND, FL 33404

Title: VP

Name: BRITTAIN, BROOK
Address: 1220 FAIRVIEW LANE
City-St-Zip: SINGER ISLAND, FL 33404

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: BROOK BRITTAIN VP 05/25/2010