

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048573

FILED
Apr 05, 2009
Secretary of State

Entity Name: BRITTON ENTERPRISES, INC.

Current Principal Place of Business:

735 CAMELLIA GREEN DR..
SUN CITY CENTER, FL 33573

New Principal Place of Business:

115 BLUE GRASS CIRCLE
MOORESVILLE, NC 28117

Current Mailing Address:

735 CAMELLIA GREEN DR..
SUN CITY CENTER, FL 33573

New Mailing Address:

115 BLUE GRASS CIRCLE
MOORESVILLE, NC 28117

FEI Number: 65-0761957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRITTON, PAUL T
735 CAMELLIA GREEN DR..
SUN CITY CENTER, FL 33573 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: BRITTON, PAUL T
Address: 735 CAMELLIA GREEN DR..
City-St-Zip: SUN CITY CENTER, FL 33573

Title: T () Delete
Name: BRITTON, LINDA A
Address: 735 CAMELLIA GREEN DR..
City-St-Zip: SUN CITY CENTER, FL 33573

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRITTON, PAUL T
Address: 115 BLUE GRASS CIRCLE
City-St-Zip: MOORESVILLE, NC 28117

Title: T (X) Change () Addition
Name: BRITTON, LINDA A
Address: 115 BLUE GRASS CIRCLE
City-St-Zip: MOORESVILLE, NC 28117

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: PAUL T. BRITTON

PRES

04/05/2009

Electronic Signature of Signing Officer or Director

Date