

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098995

FILED
Apr 30, 2012
Secretary of State

Entity Name: BRITT-CARMICHAEL BILLING, INC.

Current Principal Place of Business:

218 COMMERCIAL BOULEVARD
SUITE 203
LAUDERDALE BY THE SEA, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

218 COMMERCIAL BOULEVARD
SUITE 203
LAUDERDALE BY THE SEA, FL 33308 US

New Mailing Address:

FEI Number: 65-0801478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLLOY, MAUREEN ESQ
HARMER & MOLLOY, P.A.
304 SW DAVIE BLVD
FORT LAUDERDALE, FL 33315 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: PRES
Name: CARMICHAEL, WILLIAM SHAWN
Address: 1900 SOUTH OCEAN BOULEVARD #11-H
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062 US

Title: VP
Name: CARMICHAEL, MARION ASHLEY
Address: 1900 SOUTH OCEAN BOULEVARD #11-H
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062 US

Title: SEC
Name: CARMICHAEL, JULIAN WADE
Address: 511 SE 5TH AVENUE #901
City-St-Zip: FORT LAUDERDALE, FL 33301

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: WILLIAM SHAWN CARMICHAEL

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date