2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 11, 2008 08:00 AN Secretary of State **DOCUMENT # P97000104279** BRITTON CUSTOM CARPENTRY, INC. Principal Place of Business Mailing Address 973 SHADICK 973 SHADICK UNIT E UNIT E ORANGE CITY, FL 32720 ORANGE CITY, FL 32720 No Chg-P 02072008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3480498 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAURIA, RONALD G DO NOT WRITE 620 CRANES WAY, SUITE 207 ALTAMONTE SPRINGS, FL 32701 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME BRITTON, DEAN W 973 UNIT5 SHADICK DR STREET ADDRESS ORANGE CITY, FL 32763 CITY-ST-ZIP TITLE U000000821731 HOEFLER, ELIZABETH L 02/19/08-80039-011 150.00 STREET ADDRESS 973 UNIT5 SHADICK DR ORANGE CITY, FL 32763 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-ZiP TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. **SIGNATURE:**

CITY-ST-ZIP