

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108412

Entity Name: BRITT'S CAFE, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

3662 HARDEN BLVD
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

3115 HIGHLANDS LAKEVIEW CIRCLE
LAKELAND, FL 33812

New Mailing Address:

3662 HARDEN BLVD
LAKELAND, FL 33803

FEI Number: 59-3483336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SITTE, CYNTHIA L PT
3115 HIGHLANDS LAKEVIEW CIRCLE
LAKELAND, FL 33812 US

Name and Address of New Registered Agent:

SITTE, TODD H
4123 WINDING VINE DR
LAKELAND, FL 33812 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: TODD SITTE

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SITTE, TODD H
Address: 4123 WINDING VINE DR
City-St-Zip: LAKELAND, FL 33812

Title: VP
Name: BROWN, CARLA C
Address: 4123 WINDING VINE DR
City-St-Zip: LAKELAND, FL 33812

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: TODD SITTE

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date