

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089798

Entity Name: BRITTEN-NORMAN, INC.

Current Principal Place of Business:

150 ALHAMBRA CIRCLE
1260
CORAL GABLES, FL 33134

Current Mailing Address:

150 ALHAMBRA CIRCLE
1260
CORAL GABLES, FL 33134

FEI Number: 20-3039859

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HYNETT, WILLIAM A
150 ALHAMBRA CIRCLE
1260
CORAL GABLES, FL 33134 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

Officer/Director Detail :

Title P
Name HYNETT, WILLIAM A
Address 150 ALHAMBRA CIRCLE
City-State-Zip: CORAL GABLES FL 33134

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 HYNETT

PRESIDENT

01/30/2013

Electronic Signature of Signing Officer/Director Detail

Date