

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000001317

Entity Name: BRITANNIA DEVELOPMENT COMPANY

Current Principal Place of Business:

14212 23RD AVENUE NORTH
PLYMOUTH, MN 55447

Current Mailing Address:

14212 23RD AVENUE NORTH
PLYMOUTH, MN 55447

FEI Number: 26-4532783

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC
3030 N. ROCKY POINT DRIVE
SUITE 150A
TAMPA, FL 33607 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 KLINK, JOE
Address 17628 76TH AVENUE NORTH
City-State-Zip: MAPLE GROVE MN 55311

Title V
Name ROSS, DAN
Address 6758 TROY LANE NORTH
City-State-Zip: MAPLE GROVE MN 55311

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: DAN ROSS

PRESIDENT

04/27/2016

Electronic Signature of Signing Officer/Director Detail

Date