

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G78095

FILED
Feb 24, 2008
Secretary of State

Entity Name: ALBERT H. PELL, INC.

Current Principal Place of Business:

400 DOYLE ROAD
OSTEEN, FL 327640089 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 189
OSTEEN, FL 327640089 US

New Mailing Address:

FEI Number: 59-2396300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELL, ALBERT H.
400 DOYLE ROAD
P.O. BOX 189
OSTEEN, FL 32764 US

Name and Address of New Registered Agent:

PELL, ALBERT H.
400 DOYLE ROAD
OSTEEN, FL 32764 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

02/24/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PELL, ALBERT H.,
Address: 400 DOYLE ROAD P.O. BOX 189
City-St-Zip: OSTEEN, FL

Title: VP () Delete
Name: PELL, MARK
Address: 400 DOYLE ROAD P.O. BOX 189
City-St-Zip: OSTEEN, FL

Title: VP () Delete
Name: PELL, ROSS A.
Address: 400 DOYLE ROAD P.O. BOX 189
City-St-Zip: OSTEEN, FL

Title: ST () Delete
Name: PELL, JANETTE K.
Address: 400 DOYLE ROAD P.O. BOX 189
City-St-Zip: OSTEEN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PELL, ALBERT H.,
Address: 400 DOYLE ROAD
City-St-Zip: OSTEEN, FL 32764

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: PELL, ROSS A.
Address: 400 DOYLE ROAD
City-St-Zip: OSTEEN, FL 32764

Title: ST (X) Change () Addition
Name: PELL, JANETTE K.
Address: 400 DOYLE ROAD
City-St-Zip: OSTEEN, FL 32764

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JANETTE K PELL

Electronic Signature of Signing Officer or Director

ST

02/24/2008

Date