

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G78095

Entity Name: ALBERT H. PELL, INC.

FILED  
Feb 10, 2009  
Secretary of State

**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  
OSTEEN, FL 32764 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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  
City-St-Zip: OSTEEN, FL 32764

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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

VP

02/10/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date