

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028008

FILED
Feb 18, 2011
Secretary of State

Entity Name: MARK ALBRIGHT PROPERTIES, INC.,

Current Principal Place of Business:

411 S 3RD STREET
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

411 S 3RD STREET
LANTANA, FL 33462 US

New Mailing Address:

FEI Number: 26-1819282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT E. BOURNE, JR., CHARTERED
521 LAKE AVENUE
SUITE #3
LAKE WORTH, FL 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

OFFICERS AND DIRECTORS:

Title: P/D
Name: ALBRIGHT, MARK
Address: 411 S 3RD STREET
City-St-Zip: LANTANA, FL 33462 US

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: MARK ALBRIGHT

_____ Electronic Signature of Signing Officer or Director

OWNE

02/18/2011

_____ Date