

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104010

Entity Name: ALBERT & COMPANY INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

3764 B ROAD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

8 BELLFLOWER DRIVE
LAKEWOOD, NJ 08701

New Mailing Address:

FEI Number: 65-1069901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, LINDA
ALBERT & COMPANY INC.
3764 B ROAD
LOXAHATCHEE, FL 33420 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: D
Name: DIXON, LINDA
Address: 8 BELLFLOWER DRIVE
City-St-Zip: LAKEWOOD, NJ 08701

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: LINDA DIXON

MS

01/11/2012

Electronic Signature of Signing Officer or Director

Date