

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028008

FILED  
Feb 23, 2012  
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

OWNE

02/23/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date