

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 575061

**FILED
Feb 12, 2014
Secretary of State
CC4075309630**

Entity Name: THE ALBATROSS, INC.

Current Principal Place of Business:

606 BALD EAGLE DRIVE
SUITE 500
MARCO ISLAND, FL 34145

Current Mailing Address:

606 BALD EAGLE DRIVE, SUITE 500
P O BOX ONE
MARCO ISLAND, FL 34145

FEI Number: 59-1963481

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WOODWARD, CRAIG R. ESQUIRE
606 BALD EAGLE DRIVE, SUITE 500
ISLAND TOWER BUILDING
MARCO ISLAND, FL 34145 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

Date

Officer/Director Detail :

| | | | |
|-----------------|-------------------------|-----------------|----------------|
| Title | SD | Title | PD |
| Name | WOODWARD, CRAIG R. | Name | GEEHR, GERDA |
| Address | 606 BALD EAGLE DR. #500 | Address | 143 WILLOW ST |
| City-State-Zip: | MARCO ISLAND FL 34145 | City-State-Zip: | ACTON MA 01720 |

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: GERDA GEEHR

PRES.

02/12/2014

Electronic Signature of Signing Officer/Director Detail

Date