2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 575061

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

FILED Feb 23, 2015

Secretary of State

CC8496214442

Officer/Director Detail:

Title Title PD

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

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.

02/23/2015 SIGNATURE: GERDA GEEHR **PRESIDENT**