

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# G78095

**Entity Name:** ALBERT H. PELL, INC.

**Current Principal Place of Business:**

400 DOYLE ROAD  
OSTEEN, FL 32764-0089

**Current Mailing Address:**

P.O. BOX 189  
OSTEEN, FL 32764-0089 US

**FEI Number:** 59-2396300

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

PELL, ALBERT H.  
400 DOYLE ROAD  
OSTEEN, FL 32764 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 DP  
Name PELL, ALBERT H.  
Address 400 DOYLE ROAD  
City-State-Zip: OSTEEN FL 32764

Title VP  
Name PELL, MARK  
Address 400 DOYLE ROAD P.O. BOX 189  
City-State-Zip: OSTEEN FL 32764

Title VP  
Name PELL, ROSS A.  
Address 400 DOYLE ROAD  
City-State-Zip: OSTEEN FL 32764

Title ST  
Name PELL, JANETTE K.  
Address 400 DOYLE ROAD  
City-State-Zip: OSTEEN FL 32764

*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:** JANETTE K PELL

**SECRETARY**

**03/16/2015**

Electronic Signature of Signing Officer/Director Detail

Date