

2013 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: Yes

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

ST

02/12/2013

Electronic Signature of Signing Officer/Director Detail

Date