

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 575061

Entity Name: THE ALBATROSS, INC.

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

PO BOX ONE
MARCO ISLAND, FL 34146 US

New Principal Place of Business:

606 BALD EAGLE DRIVE
SUITE 500
MARCO ISLAND, FL 34145

New Mailing Address:

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

FEI Number: 59-1963481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: WOODWARD, CRAIG R.
Address: 606 BALD EAGLE DR. #500
City-St-Zip: MARCO ISLAND, FL 34145

Title: PD () Delete
Name: GEEHR, GERDA
Address: 143 WILLOW ST
City-St-Zip: ACTON, MA 01720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GERDA GEEHR

PD

04/18/2009

Electronic Signature of Signing Officer or Director

Date