

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 575061

FILED  
Apr 11, 2012  
Secretary of State

**Entity Name:** THE ALBATROSS, INC.

**Current Principal Place of Business:**

606 BALD EAGLE DRIVE  
SUITE 500  
MARCO ISLAND, FL 34145

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 59-1963481

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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

**OFFICERS AND DIRECTORS:**

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

Title: PD  
Name: GEEHR, GERDA  
Address: 143 WILLOW ST  
City-St-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: CRAIG R. WOODWARD

SD

04/11/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date