

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002568

Entity Name: ALBECK GERKEN, INC.

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

1741 S KINGS AVENUE
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

1741 S KINGS AVENUE
BRANDON, FL 33511

New Mailing Address:

FEI Number: 47-0901895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NUTTING, MICHAEL
12825 OAK NUT ST
HUDSON, FL 34667 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: P () Delete
Name: GERKEN, JEFF G
Address: 1741 SOUTH KINGS AVENUE
City-St-Zip: BRANDON, FL 33511

Title: V () Delete
Name: BEYER, DARREN R
Address: PO BOX 1104
City-St-Zip: SUGAR LAND, TX 77478

Title: ST () Delete
Name: GERKEN, BRIAN G
Address: 1741 SOUTH KINGS AVENUE
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: BEYER, BRYAN
Address: PO BOX 1104
City-St-Zip: SUGAR LAND, TX 77478

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: BRIAN G. GERKEN

ST

01/17/2009

Electronic Signature of Signing Officer or Director

Date