

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002568

Entity Name: ALBECK GERKEN, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

1911 N US 301
SUITE 410
TAMPA, FL 33619

New Principal Place of Business:

1911 N US HWY 301
SUITE 410
TAMPA, FL 33619

Current Mailing Address:

1911 N US 301
SUITE 410
TAMPA, FL 33619

New Mailing Address:

1911 N US HWY 301
SUITE 410
TAMPA, FL 33619

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:

GERKEN, JEFF
6140 KESTREL RIDGE DRIVE
LITHIA, FL 33457 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: JEFF GERKEN

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GERKEN, JEFF G
Address: 1911 N US HWY 301, SUITE 410
City-St-Zip: TAMPA, FL 33619

Title: ST
Name: GERKEN, BRIAN G
Address: 1911 N US HWY 301, SUITE 410
City-St-Zip: TAMPA, FL 33619

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: JEFF GERKEN

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date