

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000002568

Entity Name: ALBECK GERKEN, INC.

**FILED**  
**Jan 19, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1911 N US HWY 301  
SUITE 410  
TAMPA, FL 33619

**New Principal Place of Business:**

**Current Mailing Address:**

1911 N US HWY 301  
SUITE 410  
TAMPA, FL 33619

**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:**

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

ST

01/19/2012

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

\_\_\_\_\_  
Date