

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F30864

FILED
Apr 03, 2012
Secretary of State

Entity Name: ALBATROSS SUPPLY COMPANY, INC.

Current Principal Place of Business:

1327 S KILLIAN DR
LAKE PARK, FL 334031918

New Principal Place of Business:

1327 S KILLIAN DR
LAKE PARK, FL 334031

Current Mailing Address:

1327 S KILLIAN DR
LAKE PARK, FL 334031918

New Mailing Address:

1327 S KILLIAN DR
LAKE PARK, FL 334031

FEI Number: 59-2155507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WIESENECK, PAUL M
772 U.S. HIGHWAY ONE
NORTH PALM BEACH, FL 33408 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: STD
Name: GIBSON, VICTORIA C
Address: 7128 150TH COURT N.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MD
Name: GIBSON, RYDER R
Address: 7128 150TH COURT NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VPD
Name: GIBSON, MEEGAN V
Address: 7128 150TH COURT NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: GIBSON, MEEGAN V
Address: 7128 150TH CT N
City-St-Zip: PALM BCH GDNS, FL 33418

Title: PD
Name: GIBSON, RONALD T
Address: 7128 150TH COURT NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: RONALD T. GIBSON

PRES

04/03/2012

Electronic Signature of Signing Officer or Director

Date