2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K22710

Entity Name: ALBERT PROPERTIES INCORPORATED

FILED Feb 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1013 HAWKS LANDING DR SEBRING, FL 33875 US

Current Mailing Address: New Mailing Address:

POB 7577 P.O. BOX 7577

SEBRING, FL 33872 US SEBRING, FL 33872 US

FEI Number: 65-0051467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALBERT, PETER 1013 HAWKS LANDING DR SEBRING, FL 33875 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: ALBERT, PETER

Address: 1013 HAWKS LANDING DR City-St-Zip: SEBRING, FL 33875

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: PETER ALBERT PSTD 02/13/2012