

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103632

Entity Name: ALBIN RESTAURANT, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

2141 BANYON WAY  
SEBRING, FL 33872

## New Principal Place of Business:

3787 SOUTH YORK HWY  
JAMESTOWN, TN 38556

## Current Mailing Address:

P.O. BOX 338  
JAMESTOWN, TN 38556

## New Mailing Address:

FEI Number: 65-1050855

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCCOLLUM, JAMES F  
129 SOUTH COMMERCE AVENUE  
SEBRING, FL 33870 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: ALBIN, LISA L  
Address: 2141 BANYON WAY  
City-St-Zip: SEBRING, FL 33872

Title: ST ( ) Delete  
Name: ALBIN, MICHAEL F  
Address: 2141 BANYON WAY  
City-St-Zip: SEBRING, FL 33872

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ALBIN, LISA L  
Address: 3787 SOUTH YORK HWY  
City-St-Zip: JAMESTOWN, TN 38556

Title: ST (X) Change ( ) Addition  
Name: ALBIN, MICHAEL F  
Address: 3787 SOUTH YORK HWY  
City-St-Zip: JAMESTOWN, TN 38556

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: LISA ALBIN

PR

04/30/2009

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

\_\_\_\_\_ Date