

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000104010

**Entity Name:** ALBERT & COMPANY INC.

**FILED**  
**Jan 11, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3764 B ROAD  
LOXAHATCHEE, FL 33470

**New Principal Place of Business:**

**Current Mailing Address:**

8 BELLFLOWER DRIVE  
LAKEWOOD, NJ 08701

**New Mailing Address:**

**FEI Number:** 65-1069901

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DIXON, LINDA  
ALBERT & COMPANY INC.  
3764 B ROAD  
LOXAHATCHEE, FL 33420 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: D  
Name: DIXON, LINDA  
Address: 8 BELLFLOWER DRIVE  
City-St-Zip: LAKEWOOD, NJ 08701

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: LINDA DIXON

MS

01/11/2012

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

\_\_\_\_\_  
Date