2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000003857

Entity Name: STEPHEN ALBRIGHT & ASSOCIATES, INC.

FILED Mar 31, 2011 Secretary of State

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

2355 SE 17 ST. 207 SE 8TH STREET OCALA, FL 34471 OCALA, FL 34471

Current Mailing Address: New Mailing Address:

2355 SE 17 ST. 207 SE 8TH STREET. OCALA, FL 34471 OCALA, FL 34471

FEI Number: 01-0589803 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:

ALBRIGHT, STEPHEN J JR
2355 SE 17 ST.
OCALA, FL 34471 US

ALBRIGHT, STEPHEN J JR
207 SE 8TH STREET
OCALA, FL 34471 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: 03/31/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: ALBRIGHT, STEPHEN J JR Address: 207 SE 8TH STREET City-St-Zip: OCALA, FL 34471

Title: PD

Name: ALBRIGHT, STEPHEN J JR Address: 207 SE 8TH STREET City-St-Zip: OCALA, FL 34471

Title: SD

Name: HANCOCK ALBRIGHT, CATHY M

Address: 207 SE 8TH STREET City-St-Zip: OCALA, FL 34471

Title: TD

Name: ALBRIGHT, STEPHANIE G Address: 207 SE 8TH STREET City-St-Zip: OCALA, FL 34471

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: CATHY A. HANCOCK SECR 03/31/2011