

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127976

FILED
May 01, 2009
Secretary of State

Entity Name: ISAAC F. AND JUANITA S. ALBRITTON MANAGEMENT, INC.

Current Principal Place of Business:

NO. 3 ALBRITTON ROAD
ALTURAS, FL 33820

New Principal Place of Business:

Current Mailing Address:

P.O BOX 222
ALTURAS, FL 33820

New Mailing Address:

P.O BOX 256
ALTURAS, FL 33820

FEI Number: 04-3736757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALBRITTON, DALE E
NO. 3 ALBRITTON ROAD
ALTURAS, FL 33820 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALBRITTON, DALE E
Address: NO. 3 ALBRITTON ROAD
City-St-Zip: ALTURAS, FL 33820

Title: V () Delete
Name: ALBRITTON, NICHOLAS F
Address: NO. 3 ALBRITTON ROAD
City-St-Zip: ALTURAS, FL 33820

Title: T () Delete
Name: SMOTHERS, SABRENA A
Address: 1129 CRESCENT ARMS DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: D () Delete
Name: BLACK, CHRISTENA A
Address: 11158 CRESCENT BAY BOULEVARD
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: MCGINNIS, LAURA A
Address: 3461 BLACKJACK COURT
City-St-Zip: LAKE WALES, FL 33853

Title: S () Delete
Name: ALBRITTON, JERRERSON D
Address: NO. 3 ALBRITTON ROAD
City-St-Zip: ALTURAS, FL 33820

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MCGINNIS, LAURA A
Address: 3461 BLACKJACK COURT
City-St-Zip: LAKE WALES, FL 33898

Title: S (X) Change () Addition
Name: ALBRITTON, JEFFERSON D
Address: NO. 3 ALBRITTON ROAD
City-St-Zip: ALTURAS, FL 33820

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: NICHOLAS F. ALBRITTON

VP

05/01/2009

Electronic Signature of Signing Officer or Director

Date