

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127976

FILED
Apr 25, 2012
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 256
ALTURAS, FL 33820

New Mailing Address:

FEI Number: 04-3736757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

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

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

Title: T
Name: SMOTHERS, SABRENA A
Address: 1129 COLONY ARMS DRIVE
City-St-Zip: LAKELAND, FL 33813

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

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

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

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: NICHOLAS F. ALBRITTON

V

04/25/2012

Electronic Signature of Signing Officer or Director

Date