

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149890

Entity Name: ALBA AND SONS, INC.

FILED
Jul 23, 2007
Secretary of State

Current Principal Place of Business:

2538 DANCER DRIVE
JACKSONVILLE, FL 32250

New Principal Place of Business:

2897 SUNNY PINES BLVD
JACKSONVILLE, FL 32250

Current Mailing Address:

2538 DANCER DRIVE
JACKSONVILLE, FL 32250

New Mailing Address:

2897 SUNNY PINES BLVD
JACKSONVILLE, FL 32250

FEI Number: 20-1829843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBA, JOSE
2538 DANCER DRIVE
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

ALBA, JOSE
2897 SUNNY PINES BLVD
JACKSONVILLE, FL 32250 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: _____

Electronic Signature of Registered Agent

07/23/2007

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: ALBA, JOSE
Address: 2538 DANCER DRIVE
City-St-Zip: JACKSONVILLE, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALBA, JOSE
Address: 2897 SUNNY PINES BLVD
City-St-Zip: JACKSONVILLE, FL 32250

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: JOSE ALBA

Electronic Signature of Signing Officer or Director

P

07/23/2007

Date