

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014089

Entity Name: E.R. ALBERT ENTERPRISES, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

3622 PEORIA ST
ORANGE PARK, FL 32065

New Principal Place of Business:

3622 PEORIA ROAD
ORANGE PARK, FL 32065

Current Mailing Address:

3622 PEORIA ST
ORANGE PARK, FL 32065

New Mailing Address:

3622 PEORIA ROAD
ORANGE PARK, FL 32065

FEI Number: 02-0737141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERT, ELIAN R
3622 PEORIA ST
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

ALBERT, ELIAN R
3622 PEORIA ROAD
ORANGE PARK, FL 32065 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: ELIAN RAYMOND ALBERT

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: ALBERT, ELIAN R
Address: 3622 PEORIA ROAD
City-St-Zip: ORANGE PARK, FL 32065

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: ELIAN RAYMOND ALBERT

PRES

03/11/2011

Electronic Signature of Signing Officer or Director

Date