

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000052795

FILED
Apr 02, 2009
Secretary of State**Entity Name:** ALBANESE DEVELOPMENT, INC.**Current Principal Place of Business:**4555 SIMPSON STREET
BOX 709
BAGDAD, FL 32530**New Principal Place of Business:**4555 SIMPSON STREET
BOX 832
BAGDAD, FL 32530**Current Mailing Address:**PO BOX 709
BAGDAD, FL 32530**New Mailing Address:**PO BOX 832
BAGDAD, FL 32530**FEI Number:** 20-2642456**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ALBANESE, CHARLES
4555 SIMPSON STREET
PO 709
BAGDAD, FL 32530 US**Name and Address of New Registered Agent:**ALBANESE, CHARLES
4555 SIMPSON STREET
PO 832
BAGDAD, FL 32530 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

04/02/2009

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ALBANESE, CHARLES
Address: 4555 SIMPSON STREET
City-St-Zip: BAGDAD, FL 32530

Title: VP () Delete
Name: ALBANESE, THOMAS
Address: 4555 SIMPSON STREET
City-St-Zip: BAGDAD, FL 32530

Title: VP () Delete
Name: MILLER, SALLY E
Address: 4555 SIMPSON ST
City-St-Zip: BAGDAD, FL 32530

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:

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: CHARLIE ALBANESE

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04/02/2009

Electronic Signature of Signing Officer or Director

Date