2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Mar 03, 2010
Secretary of State

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Entity Name: ALBANESE DEVELOPMENT, INC.

Current Principal Place of Business:

4555 SIMPSON STREET
BOX 832
BAGDAD, FL 32530

New Principal Place of Business:

Current Mailing Address:

PO BOX 832
BAGDAD, FL 32530

New Mailing Address:

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 832
BAGDAD, FL 32530 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: PSD
Name: ALBANESE, CHARLES
Address: 4555 SIMPSON STREET
City-St-Zip: BAGDAD, FL 32530

Title: SEC
Name: PURCELL, DAWN
Address: 4555 SIMPSON STREET
City-St-Zip: BAGDAD, FL 32530

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

Title: CEO
Name: COLVIN, HEATH
Address: 4555 SIMPSON ST
City-St-Zip: BAGDAD, FL 32530

Title: VP
Name: ALBANESE, THOMAS
Address: 4555 SIMPSON ST
City-St-Zip: BAGDAD, FL 32530

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: CHARLES ALBANESE PSD 03/03/2010

Electronic Signature of Signing Officer or Director — Date