

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052795

FILED
Jan 14, 2011
Secretary of State

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: VP
Name: THOMAS, ALBANESE
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

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

01/14/2011

Electronic Signature of Signing Officer or Director

Date