

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165775

Entity Name: ALBERT FLORES, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

542 MAYFAIR CIRCLE
ORLANDO, FL 32803 US

New Principal Place of Business:

129 GENEVIEVE DRIVE
ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address:

542 MAYFAIR CIRCLE
ORLANDO, FL 32803 US

New Mailing Address:

129 GENEVIEVE DRIVE
ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 20-3985180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, ALBERT W
542 MAYFAIR CIRCLE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

FLORES, ALBERT W
129 GENEVIEVE DRIVE
ALTAMONTE SPRINGS, FL 32701 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLORES, ALBERT W
Address: 542 MAYFAIR CIRCLE
City-St-Zip: ORLANDO, FL 32803 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLORES, ALBERT W
Address: 129 GENEVIEVE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

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: ALBERT W. FLORES

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date