

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139135

FILED  
Jan 30, 2011  
Secretary of State

**Entity Name:** ALBION CAPITAL VENTURES, INC.

**Current Principal Place of Business:**

7535 RIVER CLUB BOULEVARD  
BRADENTON, FL 34202

**New Principal Place of Business:**

**Current Mailing Address:**

7535 RIVER CLUB BOULEVARD  
BRADENTON, FL 34202

**New Mailing Address:**

FEI Number: 20-5839999

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DAHLE, MARK F JR.  
6320 VENTURE DRIVE  
SUITE 104  
BRADENTON, FL 34202 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: PRES  
Name: BARLEY, KEVIN  
Address: 7535 RIVER CLUB BLVD  
City-St-Zip: BRADENTON, FL 34202 US

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: KEVIN BARLEY

PRES

01/30/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date