

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063592

FILED
Feb 12, 2012
Secretary of State

Entity Name: B.A. ALBERY SERVICES, INC.

Current Principal Place of Business:

1450 GRANADA BLVD
KISSIMMEE, FL 34746

New Principal Place of Business:

39139 HARBOR HILLS BLVD
LADY LAKE, FL 32159

Current Mailing Address:

PO BOX 420699
KISSIMMEE, FL 34742

New Mailing Address:

FEI Number: 59-2304837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORMAN, WILLIAM S
1450 GRANADA BLVD
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

GORMAN, WILLIAM S
39139 HARBOR HILLS BLVD
LADY LAKE, FL 32159 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: WILLIAM GORMAN

02/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GORMAN, WILLIAM
Address: 39139 HARBOR HILLS RD
City-St-Zip: LADY LAKE, FL 32159

Title: SD
Name: ALBERY, MICHELINE
Address: 1410 OVERLOOK DR
City-St-Zip: ORLANDO, FL 32806

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: WILLIAM GORMAN

PD

02/12/2012

Electronic Signature of Signing Officer or Director

Date