

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000089395

Entity Name: ALBRITE INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

709 BAYOU AVE.
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

40 PELICAN PLACE
PALM HARBOR, FL 34683 US

Current Mailing Address:

PO BOX 1625
TARPON SPRINGS, FL 34688 US

New Mailing Address:

FEI Number: 59-3283059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDIAKOS, VASILIOS
709 BAYOU AVE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

GARDIAKOS, VASILIOS
40 PELICAN PLACE
PALM HARBOR, FL 34683 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: _____

Electronic Signature of Registered Agent

04/13/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARDIAKOS, VASILIOS
Address: 709 BAYOU AVE
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GARDIAKOS, VASILIOS
Address: 40 PELICAN PLACE
City-St-Zip: PALM HARBOR, FL 34683

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: VASILIOS GARDIAKOS

Electronic Signature of Signing Officer or Director

PRES

04/13/2009

Date