

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000006734

FILED
Apr 20, 2012
Secretary of State

Entity Name: ALBE STAMP & ENGRAVING, INC.

Current Principal Place of Business:

2020 S COMBEE RD
SUITE 5
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

2020 S COMBEE RD
SUITE 5
LAKELAND, FL 33801 US

New Mailing Address:

FEI Number: 59-3298324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, DOROTHY G
2020 S COMBEE RD
SUITE 5
LAKELAND, FL 33801 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: MARTIN, DOROTHY G
Address: 3919 CHARTER ROAD
City-St-Zip: LAKELAND, FL 33810

Title: VP
Name: MARTIN, ROBIN S
Address: 3919 CHARTER ROAD
City-St-Zip: LAKELAND, FL 33810

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: GAIL MARTIN

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date