

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000061734

FILED
Mar 12, 2011
Secretary of State

Entity Name: THE ALBANNA GROUP, INCORPORATED

Current Principal Place of Business:

6015 CHESTER CIRCLE
208
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

Current Mailing Address:

6015 CHESTER CIRCLE
208
JACKSONVILLE, FL 32217 US

New Mailing Address:

FEI Number: 59-3333165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBANNA, JAK
6015 CHESTER CIRCLE
SUITE 208
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

ALBANNA, JACK
6015 CHESTER CIRCLE
SUITE 208
JACKSONVILLE, FL 32217 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: JACK ALBANNA

03/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALBANNA, JACK
Address: 11042 RIVER CREEK DR E
City-St-Zip: JACKSONVILLE, FL 32223

Title: VP
Name: ALBANNA, VIRGINIA
Address: 11042 RIVERCREEK DR E
City-St-Zip: JACKSONVILLE, FL 32223

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: JACK ALBANNA

PRES

03/12/2011

Electronic Signature of Signing Officer or Director

Date