

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000061734

FILED
Feb 18, 2012
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, JACK
6015 CHESTER CIRCLE
SUITE 208
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

ALBANNA, STEPHEN J
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: STEPHEN ALBANNA

02/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: ALBANNA, STEPHEN J
Address: 25137 PENNYWORT TERRACE
City-St-Zip: ALDIE, VA 20105

Title: VP
Name: ALBANNA, MARK D
Address: 6283 FALBRIDGE COURT
City-St-Zip: JACKSONVILLE, FL 32258

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: STEPHEN J. ALBANNA

VP

02/18/2012

Electronic Signature of Signing Officer or Director

Date