

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000097

Entity Name: GENE R. ALBARELLE. P.A.

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

1150 US HIGHWAY ONE
PRUDENTIAL FLORIDA WCI REALTY
JUPITER, FL 33477 US

New Principal Place of Business:

1150 US HIGHWAY ONE
PRUDENTIAL FLORIDA REALTY
JUPITER, FL 33477 US

Current Mailing Address:

18660 SE RIVER RIDGE RD
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 65-0659038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYNOR, ESQ. J
14155 U. S. HWY ONE
STE 304
JUNO BEACH, FL 22408 US

Name and Address of New Registered Agent:

RAYNOR, ESQ. J
790 JUNO OCEAN WALK
STE 600
JUNO BEACH, FL 33408 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:

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALBARELLE, GENE R
Address: 18660 SE RIVER RIDGE RD
City-St-Zip: TEQUESTA, FL 33469

Title: VSTD () Delete
Name: ALBARELLE, CAMILLE B
Address: 18660 SE RIVER RIDGE RD
City-St-Zip: TEQUESTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GENE R ALBARELLE

PD

03/13/2009

Electronic Signature of Signing Officer or Director

Date