

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102994

FILED
Aug 08, 2008
Secretary of State

Entity Name: ALBRITTON GROVES & CATTLE CORP.

Current Principal Place of Business:

5430 PROCTOR ROAD
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

5430 PROCTOR ROAD
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 65-0715582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERSTEIN, DAVID M
720 S ORANGE AVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SILBERSTEIN, DAVID M
50 CENTRAL AVENUE SUITE 700
SARASOTA, FL 34236 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: DAVID M. SILBERSTEIN

08/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALBRITTON, JOHN M
Address: 5430 PROCTOR RD
City-St-Zip: SARASOTA, FL

Title: VP () Delete
Name: ALBRITTON, LAURA
Address: 5430 PROCTOR RD.
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALBRITTON, JOHN M
Address: 5430 PROCTOR RD
City-St-Zip: SARASOTA, FL 34233

Title: VP (X) Change () Addition
Name: ALBRITTON, LAURA
Address: 5430 PROCTOR RD.
City-St-Zip: SARASOTA, FL 34233

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: JOHN M. ALBRITTON

PD

08/08/2008

Electronic Signature of Signing Officer or Director

Date