

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102994

FILED
Jan 26, 2009
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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ALBRITTON, JOHN M
5430 PROCTOR ROAD
SARASOTA, FL 34233 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: JOHN M ALBRITTON

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: JOHN M ALBRITTON

PD

01/26/2009

Electronic Signature of Signing Officer or Director

Date