

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102994

FILED
Feb 15, 2012
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:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: ST
Name: ALBRITTON, LAURA
Address: 5430 PROCTOR RD.
City-St-Zip: SARASOTA, FL 34233

Title: VP
Name: ALBRITTON, JOHN B
Address: 5430 PROCTOR ROAD
City-St-Zip: SARASOTA, FL 34233

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: JOHN M ALBRITTON

PD

02/15/2012

Electronic Signature of Signing Officer or Director

Date