

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102818

FILED
Apr 23, 2012
Secretary of State

Entity Name: ALBURY AND SON EXPORT CO.

Current Principal Place of Business:

110 STILLWATER CIRCLE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 33123
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number: 65-0882364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBURY, FRED L
110 STILLWATER CIRCLE
JUPITER, FL 33458 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: PTD
Name: ALBURY, THOMAS J
Address: 110 STILLWATER CIRCLE
City-St-Zip: JUPITER, FL 33458

Title: SVD
Name: ALBURY, FRED L
Address: 110 STILLWATER CIRCLE
City-St-Zip: JUPITER, FL 33458

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: FRED L. ALBURY

SVD

04/23/2012

Electronic Signature of Signing Officer or Director

Date