

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078106

FILED
Feb 13, 2008
Secretary of State

Entity Name: ALBENATE CONSTRUCTION CO., INC.

Current Principal Place of Business:

1316 RORDON AVE.
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

1316 RORDON AVE.
NAPLES, FL 34103

New Mailing Address:

FEI Number: 65-0925638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHELLING, JEFFREY S
2240 TRADE CENTER WAY
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: SHANNON DUNN

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STALL, CHRISTOPHER
Address: 1316 RORDON AVENUE
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STALL, CHRISTOPHER H
Address: 1316 RORDON AVENUE
City-St-Zip: NAPLES, FL 34103

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: CHRISTOPHER H STALL

P

02/13/2008

Electronic Signature of Signing Officer or Director

Date