

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V65053

FILED
Sep 03, 2008
Secretary of State

Entity Name: ALBERTS & MERKEL BROS, INC. (1992)

Current Principal Place of Business:

2414 SW LOT ST.
BOYNTON BEACH, FL 33435

New Principal Place of Business:

2414 SW 1ST ST
BOYNTON BEACH, FL 33435

Current Mailing Address:

2414 SW LOT ST.
BOYNTON BEACH, FL 33435

New Mailing Address:

2414 SW 1ST ST
BOYNTON BEACH, FL 33435

FEI Number: 65-0358640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANTING, MARTHA
2414 SW 1ST SE
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

BANTING, MARTHA
2414 SW 1ST ST
BOYNTON BEACH, FL 33435 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: _____

09/03/2008

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: PVSY () Delete
Name: BANTING, MARTHA J
Address: 2414 SW 1ST
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VSD () Delete
Name: BANTING, MARTHA J
Address: 2414 SW 1ST STREET
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVSY (X) Change () Addition
Name: BANTING, MARTHA J
Address: 2414 SW 1ST ST
City-St-Zip: BOYNTON BEACH, FL 33435

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: MARTHA J BANTING

PRES

09/03/2008

Electronic Signature of Signing Officer or Director

Date