

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V65053

FILED
Jan 13, 2011
Secretary of State

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

Current Principal Place of Business:

2414 SW 1ST ST
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

2414 SW 1ST ST
BOYNTON BEACH, FL 33435

New Mailing Address:

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 ST
BOYNTON BEACH, FL 33435 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: PVST
Name: BANTING, MARTHA J
Address: 2414 SW 1ST ST
City-St-Zip: BOYNTON BEACH, FL 33435

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

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: MARTHA J. BANTING

PVST

01/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date