2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 199727

Entity Name: ALBERTA-BEALE INC

Current Principal Place of Business:

90 SE 5TH AVE

DELRAY BEACH, FL 33483

Current Mailing Address:

925 SE 2ND AVE

DELRAY BEACH, FL 33483 US

FEI Number: 59-6072981 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

QUILLIAN, LISA 925 SE 2ND AVE

DELRAY BEACH, FL 33483 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: LISA QUILLIAN 04/23/2019

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2019

Secretary of State

2480305241CC

Officer/Director Detail:

Title Title V.P.

MOFFETT, TRACY Name EDICK, MATTHEW Name

90 SE 5TH AVE UNIT #3 Address 90 SE 5TH AVE #COTTAGE Address City-State-Zip: DELRAY BEACH FL 33483 DELRAY BEACH FL 33483

City-State-Zip:

Title V.P. Title T. / S.

Name BROWN, PAT QUILLIAN, LISA Name

925 SE 2ND AVE Address 6670 RIPARIAN RD Address

LAKE WORTH FL 33462 City-State-Zip: City-State-Zip: DELRAY BEACH FL 33483

Title V.P.

Name MOFFETT, JEFF

90 SE 5TH AVE UNIT #3 Address City-State-Zip: DELRAY BEACH FL 33484

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: LISA QUILLIAN T/S

Electronic Signature of Signing Officer/Director Detail

04/23/2019 Date