2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 199727

Entity Name: ALBERTA-BEALE INC

Current Principal Place of Business:

90 S E 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 04/05/2018

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P Title V.P.

Name MOFFETT, TRACY Name EDICK, MATTHEW

Address 90 SE 5TH AVE UNIT #3 Address 90 SE 5TH AVE #COTTAGE

City-State-Zip: DELRAY BEACH FL 33483 City-State-Zip: DELRAY BEACH FL 33483

Title T. / S.

Name QUILLIAN, LISA Address 925 SE 2ND AVE

City-State-Zip: DELRAY BEACH FL 33483

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 SEC/ TREAS 04/05/2018

FILED Apr 05, 2018

Secretary of State

CC3458142921

Date