

2013 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:

6670 RIPARIAN ROAD
LAKE WORTH, FL 33462

FEI Number: 59-6072981

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROWN, PATRICK D
6670 RIPARIAN ROAD
LAKE WORTH, FL 33462 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name BROWN, PATRICK D
Address 6670 RIPARIAN ROAD
City-State-Zip: LAKE WORTH FL 33462

Title VP
Name BURKE, WALTER
Address 54 MERLINE AVENUE
City-State-Zip: LAWRENCEVILLE NJ 08648

Title T
Name QUILLIAN, LISA
Address 925 S.E. 2ND AVENUE
City-State-Zip: DELRAY BEACH FL 33483

Title SEC
Name KAUFFMANN, DEON
Address 10599 CONWAY TRAIL
City-State-Zip: BOYNTON BEACH FL 33437

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: PATRICK BROWN

PRESIDENT

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date