2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000039746

Entity Name: ALBERTA INVESTMENTS, INC

Current Principal Place of Business:

3553 S HABERLAND BLVD NORTH PORT. FL 34288

Current Mailing Address:

3553 S HABERLAND BLVD NORTH PORT, FL 34288

FEI Number: 46-2281056 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHROP FINANCIAL GROUP, LLC 13700 SIX MILE CYPRESS PKWY SUITE 2 FORT MYERS, FL 33912 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

FILED Feb 19, 2019

Secretary of State

5438063231CC

Officer/Director Detail:

Title P Title VP

Name SMITH, GEOFFREY P Name SMITH, ALEXANDRA

Address 3553 S HABERLAND BLVD Address 3553 S HABERLAND BLVD

City-State-Zip: NORTH PORT FL 34288 City-State-Zip: NORTH PORT FL 34288

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.

Ρ

SIGNATURE: GEOFFREY SMITH

02/19/2019