

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046863

Entity Name: ALPHA TOMATO SALES, INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

6241 LANCEWOOD WAY SW
NAPLES, FL 34116

New Principal Place of Business:

1545 OSPREY AVE.
NAPLES, FL 34102

Current Mailing Address:

6241 LANCEWOOD WAY SW
NAPLES, FL 34116

New Mailing Address:

1545 OSPREY AVE.
NAPLES, FL 34102

FEI Number: 01-0671395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, PAUL E
6241 LANCEWOOD WAY SW
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

LYONS, PAUL E
1545 OSPREY AVE.
NAPLES, FL 34102 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:

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LYONS, PAUL E
Address: 1545 OSPREY AVE.
City-St-Zip: NAPLES, FL 34102

Title: S
Name: LYONS, DONNA L
Address: 1545 OSPREY AVE.
City-St-Zip: NAPLES, FL 34102

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: PAUL E LYONS

PRES

02/15/2012

Electronic Signature of Signing Officer or Director

Date