

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069641

Entity Name: ALPHA APS INC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

1000B HIGHLANDS DRIVE
NAPLES, FL 34112

New Principal Place of Business:

6017 PINE RIDGE RD
74
NAPLES, FL 34119

Current Mailing Address:

1000B HIGHLANDS DRIVE
NAPLES, FL 34113

New Mailing Address:

6017 PINE RIDGE RD
NAPLES, FL 34119

FEI Number: 27-3314009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERRE, VERONICA
1000B HIGHLANDS DRIVE
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

PIERRE, VERONICA
6017 PINE RIDGE RD
NAPLES, FL 34119 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: VERONICA PIERRE

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PIERRE, VERONICA
Address: 6017 PINE RIDGE RD
City-St-Zip: NAPLES, FL 34119

Title: SEC
Name: EDWARD, DIAN
Address: 6017 PINE RIDGE RD
City-St-Zip: NAPLES, FL 34119

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: VERONICA PIERRE

PR

03/15/2011

Electronic Signature of Signing Officer or Director

Date