

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118582

Entity Name: ALPHA FABRICATION, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

352 ASHBURNE DR
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

436 E 7TH AVE
WINDERMERE, FL 34786

New Mailing Address:

21048 ORANGE CT.
MOUNT DORA, FL 32757

FEI Number: 26-1328283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, DEBORAH L
436 E 7TH AVE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

BYRD, DEBORAH L
21048 ORANGE CT.
MOUNT DORA, FL 32757 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALLINGTON, GREGORY C
Address: 436 E 7TH AVE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALLINGTON, GREGORY C
Address: 21048 ORANGE CT.
City-St-Zip: MOUNT DORA, FL 32757

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GREG WALLINGTON

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date