

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102614

FILED
Feb 19, 2011
Secretary of State

Entity Name: ALPHA CONSTRUCTION & UNDERGROUND UTILITY CONTRACTORS, INC.

Current Principal Place of Business:

4832 FLINT ROAD
WINDERMERE, FL 34786

New Principal Place of Business:

17399 SCHOFIELD ROAD
WINTER GARDEN, FL 34787

Current Mailing Address:

4832 FLINT ROAD
WINDERMERE, FL 34786

New Mailing Address:

17399 SCHOFIELD ROAD
WINTER GARDEN, FL 34787

FEI Number: 27-1447115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIS, MELANIE
4832 FLINT ROAD
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

MATHIS, MELANIE
17399 SCHOFIELD ROAD
WINTER GARDEN, FL 34787 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

02/19/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MATHIS, MELANIE
Address: 17399 SCHOFIELD ROAD
City-St-Zip: WINTER GARDEN, FL 34787

Title: VD
Name: MATHIS, TOMMY
Address: 17399 SCHOFIELD RD
City-St-Zip: WINTER GARDEN, FL 34787

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: TOMMY MATHIS

VD

02/19/2011

Electronic Signature of Signing Officer or Director

Date