2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000338

Entity Name: ALPHA CONSTRUCTION MANAGEMENT, INC.

FILED Feb 26, 2013 **Secretary of State** CC8711684722

Current Principal Place of Business:

24850 BLANCO RD

SAN ANTONIO. TX 78260-6656

Current Mailing Address:

24850 BLANCO RD

SAN ANTONIO. TX 78260-6656

FEI Number: 74-1657617 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Officer/Director Detail:

Title CVP Title VCP

BOOHER, RICHARD H ACOCK, KATHLEEN K Name Name 24850 BLANCO RD Address 24850 BLANCO RD Address

City-State-Zip: SAN ANTONIO TX 78260-6656 SAN ANTONIO TX 78260-6656 City-State-Zip:

Title S Title D

Name HICKS, ANDREW E FULLER, RONALD R Name Address 24850 BLANCO RD Address 24850 BLANCO RD

SAN ANTONIO TX 78260-6656 City-State-Zip: City-State-Zip: SAN ANTONIO TX 78260-6656

Title DIRECTOR Title **DIRECTOR** Name PAGE, DAVID ROGERO, JONATHAN K Name Address 24850 BLANCO RD

Address 24850 BLANCO RD

City-State-Zip: SAN ANTONIO TX 78260-6656 SAN ANTONIO TX 78260-6656 City-State-Zip:

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: JONATHAN K ROGERO

DIRECTOR

02/26/2013