

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000338

Entity Name: ALPHA CONSTRUCTION MANAGEMENT, INC.**Current Principal Place of Business:**24850 BLANCO ROAD
SAN ANTONIO, TX 78260**Current Mailing Address:**24850 BLANCO ROAD
SAN ANTONIO, TX 78260 US**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 CEO
Name ACOCK, KATHLEEN K.
Address 24850 BLANCO ROAD
City-State-Zip: SAN ANTONIO TX 78260

Title PRESIDENT
Name ROGERO, JONATHAN
Address 24850 BLANCO ROAD
City-State-Zip: SAN ANTONIO TX 78260

Title TREASURER/CFO
Name PERRY, DANIEL J.
Address 24850 BLANCO ROAD
City-State-Zip: SAN ANTONIO TX 78260

Title SECRETARY
Name CROW, ROBERT S.
Address 24850 BLANCO ROAD
City-State-Zip: SAN ANTONIO TX 78260

Title CHAIRMAN OF THE BOARD
Name ACOCK, KATHLEEN K.
Address 24850 BLANCO ROAD
City-State-Zip: SAN ANTONIO TX 78260

Title DIRECTOR
Name ROGERO, JONATHAN
Address 24850 BLANCO ROAD
City-State-Zip: SAN ANTONIO TX 78260

Title DIRECTOR
Name PERRY, DANIEL J.
Address 24850 BLANCO ROAD
City-State-Zip: SAN ANTONIO TX 78260

Title DIRECTOR
Name PAGE, DAVID
Address 24850 BLANCO ROAD
City-State-Zip: SAN ANTONIO TX 78260

Continues on page 2

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 ROGERO**PRESIDENT****05/30/2020**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BABB, SHAWN
Address 24850 BLANCO ROAD
City-State-Zip: SAN ANTONIO TX 78260

Title DIRECTOR
Name ACOCK, HORACE M III
Address 24850 BLANCO ROAD
City-State-Zip: SAN ANTONIO TX 78260

Title DIRECTOR
Name HICKS, ANDY
Address 24850 BLANCO ROAD
City-State-Zip: SAN ANTONIO TX 78260