

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006147

Entity Name: ALTERNATIVE BRANDS, INC.

FILED
Jul 03, 2008
Secretary of State

Current Principal Place of Business:

321 FARMINGTON ROAD
MOCKSVILLE, NC 27028

New Principal Place of Business:

Current Mailing Address:

321 FARMINGTON ROAD
MOCKSVILLE, NC 27028

New Mailing Address:

FEI Number: 56-2087368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: PHELPS, CALVIN A
Address: 321 FARMINGTON ROAD
City-St-Zip: MOCKSVILLE, NC 27028

Title: S () Delete
Name: FLYNT, C DWAYNE
Address: 973 WALKERTOWN GUTHRIE ROAD
City-St-Zip: WINSTON SALEM, NC 27101

Title: CFO () Delete
Name: WESNEY, DENNIS W
Address: 247 ORCHARD PARK DRIVE
City-St-Zip: ADVANCE, NC 27006

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: PHELPS, CALVIN A TREASUR
Address: 321 FARMINGTON ROAD
City-St-Zip: MOCKSVILLE, NC 27028

Title: P/S (X) Change () Addition
Name: FLYNT, C DWAYNE PRES/SE
Address: 973 WALKERTOWN GUTHRIE ROAD
City-St-Zip: WINSTON SALEM, NC 27101

Title: VP (X) Change () Addition
Name: MEBANE, W MICHAEL V-PRES
Address: 4226 ALLISTAIR ROAD
City-St-Zip: WINSTON-SALEM, NC 27104

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: C. DWAYNE FLYNT

PRES

07/03/2008

Electronic Signature of Signing Officer or Director

Date