

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000338

FILED
Feb 02, 2012
Secretary of State

Entity Name: ALPHA CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

24850 BLANCO RD
SAN ANTONIO, TX 782606656

New Principal Place of Business:

Current Mailing Address:

24850 BLANCO RD
SAN ANTONIO, TX 782606656

New Mailing Address:

FEI Number: 74-1657617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: CVP
Name: BOOHER, RICHARD H
Address: 24850 BLANCO RD
City-St-Zip: SAN ANTONIO, TX 782606656

Title: VCP
Name: ACOCK, KATHLEEN K
Address: 24850 BLANCO RD
City-St-Zip: SAN ANTONIO, TX 782606656

Title: DT
Name: RALPH, PETER V
Address: 24850 BLANCO RD
City-St-Zip: SAN ANTONIO, TX 782606656

Title: D
Name: FULLER, RONALD R
Address: 24850 BLANCO RD
City-St-Zip: SAN ANTONIO, TX 782606656

Title: S
Name: HICKS, ANDREW E
Address: 24850 BLANCO RD
City-St-Zip: SAN ANTONIO, TX 782606656

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: KATHLEEN K. ACOCK

VCP

02/02/2012

Electronic Signature of Signing Officer or Director

Date