

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L91374

Entity Name: ALPHA ANTIQUE COMPANY, INC.

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

% GEORGE A. MARTIN
615 E. ATLANTIC AVE.
DELRAY BEACH, FL 33483

Current Mailing Address:

% GEORGE A. MARTIN
615 E. ATLANTIC AVE.
DELRAY BEACH, FL 33483

New Principal Place of Business:

% GEORGE A. MARTIN
2000 SOUTH OCEAN BLVD #401
DELRAY BEACH, FL 33483

New Mailing Address:

% GEORGE A. MARTIN
2000 SOUTH OCEAN BLVD #401
DELRAY BEACH, FL 33483

FEI Number: 65-0211421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, GEORGE A.
615 E. ATLANTIC AVE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

MARTIN, GEORGE A.
2000 SOUTH OCEAN BLVD
401
DELRAY BEACH, FL 33483 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:

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTIN, GEORGE A.,
Address: 615 E. ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete
Name: MARTIN, SANDRA ROSIN,
Address: 615 E. ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTIN, GEORGE A.,
Address: 2000 SOUTH OCEAN BLVD #401
City-St-Zip: DELRAY BEACH, FL 33483

Title: D (X) Change () Addition
Name: MARTIN, SANDRA ROSIN,
Address: 2000 SOUTH OCEAN BLVD #401
City-St-Zip: DELRAY BEACH, FL 33483

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: GEORGE A. MARTIN

D

03/31/2008

Electronic Signature of Signing Officer or Director

Date