

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L91374

FILED
Mar 06, 2011
Secretary of State

Entity Name: ALPHA ANTIQUE COMPANY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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.
2000 SOUTH OCEAN BLVD
401
DELRAY BEACH, FL 33483 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: D
Name: MARTIN, GEORGE A.
Address: 2000 SOUTH OCEAN BLVD #401
City-St-Zip: DELRAY BEACH, FL 33483

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

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: SANDRA ROSIN MARTIN

D

03/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date