

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M65304

FILED
Mar 15, 2011
Secretary of State

Entity Name: ALPHA ENGINEERING OF LEE COUNTY INCORPORATED

Current Principal Place of Business:

6315 PRESIDENTIAL COURT
SUITE C
FT MYERS, FL 33919 US

New Principal Place of Business:

6315 PRESIDENTIAL COURT
SUITE 120
FT MYERS, FL 33919 US

Current Mailing Address:

6315 PRESIDENTIAL COURT
SUITE C
FT MYERS, FL 33919 US

New Mailing Address:

6315 PRESIDENTIAL COURT
SUITE 120
FT MYERS, FL 33919 US

FEI Number: 65-0027391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUSS, HARVEY
3009 SOUTHEAST 16TH PLACE
CAPE CORAL, FL 33904 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: PRES
Name: STRAUSS, HARVEY PRES
Address: 3009 SE 16TH PLACE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: ST
Name: STRAUSS, A. CAROLINE B.
Address: 3009 SE 16TH PLACE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: VP
Name: STRAUSS, BENJAMIN B
Address: 1217 CAPE CORAL PARKWAY, EAST, #225
City-St-Zip: CAPE CORAL, FL 33904 US

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: HARVEY STRAUSS

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date