

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029745

Entity Name: ALMEGA RESOURCES, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

237 B WEST 15TH STREET
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

237 B WEST 15TH STREET
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 59-3633883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEITH, JAMES D PRES
237 B WEST 15TH STREET
PANAMA CITY, FL 32401 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: PSTD
Name: KEITH, JAMES D
Address: 237 B WEST 15TH STREET
City-St-Zip: PANAMA CITY, FL 32401

Title: V
Name: KEITH, KATRINA B
Address: 237 B WEST 15TH STREET
City-St-Zip: PANAMA CITY, FL 32401

Title: V
Name: KEITH, BROCK D
Address: 237 B WEST 15TH STREET
City-St-Zip: PANAMA CITY, FL 32401

Title: V
Name: KEITH, JONATHAN G
Address: 237 B WEST 15TH STREET
City-St-Zip: PANAMA CITY BEACH, FL 32401

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: JAMES DAVID EKTIH

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date