2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171967

Entity Name: ALTA COMPANY ENTERPRISES, INC.

FILED Apr 12, 2012 Secretary of State

| Current Principal Place of Business: | | New Principal Place of Business: | | |
|---|----------------------------------|------------------------------------|---|--|
| 1585 JOYNER DRIVE DELTONA, FL 32725 | | | | |
| Current Mailing Address: | | New Mailing Address: | | |
| 1585 JOYNER DRIVE DELTONA, FL 32725 | | | | |
| FEI Number: 20-2079229 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | Name and Address of | Name and Address of New Registered Agent: | |
| BRICKHOUSE, TASHA 1585 JOYNER DRIVE DELTONA, FL 32725 | US | | | |
| The above named entity in the State of Florida. | submits this statement for the p | ourpose of changing its registered | office or registered agent, or both, | |
| SIGNATURE: | | | | |
| Electronic Signature of Registered Agent | | | Date | |
| | | | | |
| OFFICERS AND DIREC | TORS | | | |

OFFICERS AND DIRECTORS:

Title: [

Name: BRICKHOUSE, EDWARD A JR

Address: 1585 JOYNER DRIVE City-St-Zip: DELTONA, FL 32725

Title: [

Name: BRICKHOUSE, TASHA N Address: 1585 JOYNER DRIVE City-St-Zip: DELTONA, FL 32725

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: TASHA BRICKHOUSE VP 04/12/2012