

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011606

FILED
Apr 15, 2008
Secretary of State

Entity Name: ALPHA LIGHTING & SECURITY INC

Current Principal Place of Business:

6710 NW 26 WAY
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6710 NW 26 WAY
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-2213331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARLOCK, GREGG P
1020 LYONS PARK DRIVE
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

GARLOCK, GREGG P
6710 NW 26 WAY
FT. LAUDERDALE, FL 33309 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:

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: GARLOCK, GREGG P
Address: 1020 LYONS PARK DRIVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: S,D () Delete
Name: GARLOCK, SHERI BROOKS
Address: 1020 LYONS PARK DRIVE
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: GARLOCK, GREGG P
Address: 6710 NW 26 WAY
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: S,D (X) Change () Addition
Name: GARLOCK, SHERI BROOKS
Address: 6710 NW 26 WAY
City-St-Zip: FT. LAUDERDALE, FL 33309

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: GREGG P. GARLOCK

P.D.

04/15/2008

Electronic Signature of Signing Officer or Director

Date