

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000030393

FILED
Aug 29, 2012
Secretary of State

Entity Name: ALPHA & OMEGA CONTRACTORS, INC.

Current Principal Place of Business:

1120 HOLLAND DR SUITE 6
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1120 HOLLAND DR SUITE 6
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-2624185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICERS OF GEOFFREY D. ITTLEMAN, PA
440 NORTH ANDREWS AVE
FORT LAUDERDALE, FL 33301 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: P
Name: CLOUTIER, JONATHAN
Address: 1448 NE 29TH ST
City-St-Zip: POMPANO BEACH, FL 33064

Title: CFO
Name: LOPEZ, VANESSA I
Address: 4421 NE 1 TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: CGC
Name: TRAVIS, CHRISTOPHER D
Address: 5517 MAINSHIP DRIVE
City-St-Zip: GREENACRES, FL 33463

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: VANESSA LOPEZ

CFO

08/29/2012

Electronic Signature of Signing Officer or Director

Date