

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000031571

FILED
Sep 04, 2011
Secretary of State

Entity Name: ALPHA FINANCIAL ARTS INC.

Current Principal Place of Business:

5960 RIDGE LAKE CIR
VERO BEACH, FL 32967 US

New Principal Place of Business:

236 MASON DRIVE
TITUSVILLE, FL 32780

Current Mailing Address:

5960 RIDGE LAKE CIR
VERO BEACH, FL 32967 US

New Mailing Address:

5960 RIDGE LAKE CIRCLE
VERO BEACH, FL 32967

FEI Number: 26-2281973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NANCE, ANETTE K
5960 RIDGE LAKE CR.
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

LESH, RICHARD S
236 MASON DRIVE
TITUSVILLE, FL 32780 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: RICHARD S LESH

09/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: NANCE, LEON B
Address: 5960 RIDGE LAKE CIRCLE
City-St-Zip: VERO BEACH, FL 32967

Title: P
Name: FALLER, ANNELIESE
Address: 5960 RIDGE LAKE CIRCLE
City-St-Zip: VERO BEACH, FL 32967

Title: V
Name: NANCE, ALFONSO
Address: 236 MASON DRIVE
City-St-Zip: TITUSVILLE, FL 32780

Title: T
Name: LESH, RICHARD S
Address: 236 MASON DRIVE
City-St-Zip: TITUSVILLE, FL 32967

Title: S
Name: NANCE, LEON B
Address: 5960 RIDGE LAKE CIRCLE
City-St-Zip: VERO BEACH, FL 32967

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: LEON B NANCE

DP

09/04/2011

Electronic Signature of Signing Officer or Director

Date