

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000090468

Entity Name: ALPHA MEDIA HOLDINGS, INC.

**FILED**  
**Feb 12, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

14523 NEPTUNE ROAD  
SEMINOLE, FL 33776

**New Principal Place of Business:**

587 MAIN STREET  
DUNEDIN, FL 34698

**Current Mailing Address:**

P.O. BOX 1047  
INDIAN ROCK BEACH, FL 33785

**New Mailing Address:**

FEI Number: 27-1273723

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JEFFRIES, DAVID M  
1227 N FRANKLIN ST  
TAMPA, FL 33602 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: PT  
Name: HAYGOOD, MICHAEL D  
Address: 14523 NEPTUNE RD  
City-St-Zip: SEMINOLE, FL 33776

Title: VPS  
Name: HAYGOOD, DONNA G  
Address: 14523 NEPTUNE RD  
City-St-Zip: SEMINOLE, FL 33776

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: MICHAEL D. HAYGOOD

PRES

02/12/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date