

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090468

Entity Name: ALPHA MEDIA HOLDINGS, INC.

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

587 MAIN STREET
DUNEDIN, FL 34698

New Principal Place of Business:

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

03/14/2012

Electronic Signature of Signing Officer or Director

Date