2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080017

Entity Name: ALPHA PROPERTY MANAGEMENT, INC.

FILED Jul 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1835 VENETIAN PT DR. 2178 EGRET DRIVE

CLEARWATER, FL 33755 US CLEARWATER, FL 33764 US

Current Mailing Address: New Mailing Address:

7221 RUSTED OAK ROAD WAKE FOREST, NC 27587 US

FEI Number: 65-0624489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RANNELS, NORMA A HALEWOOD, KAREN
1835 VENETIAN POINT DRIVE 2178 EGRET DRIVE
CLEARWATER, FL 33755 US CLEARWATER, FL 33764 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: KAREN HALEWOOD 07/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 RANNELS, LYNN M

 Address:
 7221 RUSTED OAK ROAD

 City-St-Zip:
 WAKE FOREST, NC 27587

Title: ST

Name: RANNELS, MORRIS W JR Address: 7221 RUSTED OAK ROAD City-St-Zip: WAKE FOREST, NC 27587

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: MORRIS W. RANNELS, JR. ST 07/29/2010