

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000092483

FILED
Mar 26, 2011
Secretary of State

Entity Name: ALPHA VALVE & CONTROLS, INC.

Current Principal Place of Business:

102 CONNIE AVE
TAMPA, FL 33613

New Principal Place of Business:

3717 MONARCH DRIVE
TAMPA, FL 33618

Current Mailing Address:

P O BOX 271444
TAMPA, FL 33688

New Mailing Address:

3717 MONARCH DRIVE
TAMPA, FL 33618

FEI Number: 59-3358098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, JEFFREY L
3717 MONARCH DRIVE
TAMPA, FL 33688 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: D
Name: SMITH, JEFFREY L
Address: 3717 MONARCH DRIVE
City-St-Zip: TAMPA, FL 33618

Title: D
Name: SMITH, CYNTHIA B
Address: 3717 MONARCH DRIVE
City-St-Zip: TAMPA, FL 33618

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: JEFFREY LEE SMITH

MR.

03/26/2011

Electronic Signature of Signing Officer or Director

Date