

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002491

Entity Name: T.M. ALPHIN, INC.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

5540 LAKE MORRIS RD
WALKERTOWN, NC 27051 US

New Principal Place of Business:

128 WINDY KNOLL LN.
MOORESVILLE, NC 28117 US

Current Mailing Address:

POST OFFICE BOX 5
WALKERTOWN, NC 27051

New Mailing Address:

128 WINDY KNOLL LN.
MOORESVILLE, NC 28117 US

FEI Number: 59-3417178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALPHIN, THOMAS M
128 WINDY KNOLL LN.
MOORESVILLE, N. C., FL 28117 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: ALPHIN, THOMAS M
Address: 128 WINDY KNOLL LANE
City-St-Zip: MOORESVILLE, NC 28117

Title: PT () Delete
Name: ALPHIN, RIENE T
Address: 128 WINDY KNOLL LANE
City-St-Zip: MOORESVILLE, NC 28117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ALPHIN, THOMAS M
Address: 128 WINDY KNOLL LANE
City-St-Zip: MOORESVILLE, NC 28117

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS M. ALPHIN

VP

02/05/2009

Electronic Signature of Signing Officer or Director

Date