

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002491

Entity Name: T.M. ALPHIN, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

128 WINDY KNOLL LN.
MOORESVILLE, NC 28117 US

New Principal Place of Business:

Current Mailing Address:

128 WINDY KNOLL LN.
MOORESVILLE, NC 28117 US

New Mailing Address:

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:

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

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: THOMAS M ALPHIN SR.

VP

01/07/2011

Electronic Signature of Signing Officer or Director

Date