

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027046

FILED
Mar 24, 2009
Secretary of State

Entity Name: ALPHA RESOURCES GROUP, INC.

Current Principal Place of Business:

4061 INDIAN BAYOU N.
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

4061 INDIAN BAYOU
DESTIN, FL 32541

New Mailing Address:

4061 INDIAN BAYOU N.
DESTIN, FL 32541 US

FEI Number: 59-3573604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, DONALD L
405 MARSHALL CT. STE 8
FT. WALTON BEACH, FL 32548 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: D () Delete
Name: MILLER, DONALD L PRES.
Address: 405 MARSHALL CT
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: D () Delete
Name: TUMS, NORMAN T VP
Address: 4016 INDIAN BAYOU NORTH
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: MILLER, DONALD L SEC/TRE
Address: 405 MARSHALL CT.
City-St-Zip: FT. WALTON BEACH, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: TUMS, NORMAN T VP
Address: 4016 INDIAN BAYOU NORTH
City-St-Zip: DESTIN, FL 32541

Title: S/T (X) Change () Addition
Name: MILLER, DONALD L SEC/TRE
Address: 405 MARSHALL CT.
City-St-Zip: FT. WALTON BEACH, FL 32541

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: DONALD L. MILLER

D

03/24/2009

Electronic Signature of Signing Officer or Director

Date