

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027046

FILED
Mar 15, 2012
Secretary of State

Entity Name: ALPHA RESOURCES GROUP, INC.

Current Principal Place of Business:

4061 INDIAN BAYOU NORTH
DESTIN, FL 32541 US

New Principal Place of Business:

405 MARSHALL COURT #8
FORT WALTON BEACH, FL 32548 US

Current Mailing Address:

4061 INDIAN BAYOU NORTH
DESTIN, FL 32541 US

New Mailing Address:

405 MARSHALL COURT #8
FORT WALTON BEACH, FL 32548 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 COURT
SUITE 8
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

CONERLY, BOWMAN & DYKES, L.L.P.
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: J. BRUCE BOWMAN

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MILLER, DONALD L
Address: 405 MARSHALL COURT #8
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: VPD
Name: TUMS, NORMAN T
Address: 405 MARSHALL COURT #8
City-St-Zip: FORT WALTON BEACH, FL 32548 US

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: DONALD L. MILLER

PSTD

03/15/2012

Electronic Signature of Signing Officer or Director

Date