

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S35651

FILED
Jan 08, 2012
Secretary of State

Entity Name: ALTA PROPERTIES INC.

Current Principal Place of Business:

18 BAHIA LOOP
OCALA, FL 34472

New Principal Place of Business:

Current Mailing Address:

18 BAHIA LOOP
OCALA, FL 34472

New Mailing Address:

FEI Number: 65-0245004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEDA, ROSE
1101 N. W. 114TH AVENUE
PLANTATION, FL 33323 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: PS
Name: POLHAMUS, CAROL L
Address: 18 BAHIA LOOP
City-St-Zip: OCALA, FL 34472

Title: DV
Name: POLHAMUS, MICHAEL R
Address: 18 BAHIA LOOP
City-St-Zip: OCALA, FL 34472

Title: T
Name: PINEDA, ROSE
Address: 1101 N. W. 114TH AVENUE
City-St-Zip: PLANTATION, FL 33323

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: CAROL L POLHAMUS

PS

01/08/2012

Electronic Signature of Signing Officer or Director

Date