2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000779

Entity Name: ALPHA WARRANTY SERVICES, INC.

Current Principal Place of Business:

12166 S REDWOOD ROAD RIVERTON, UT 84065

Current Mailing Address:

12166 S REDWOOD ROAD RIVERTON, UT 84065

FEI Number: 20-1626764 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent

Date

FILED Jan 08, 2015

Secretary of State

CC9741951212

Officer/Director Detail:

Title DPS

Name ROSENVALL, STEVEN C
Address 12166 S REDWOOD ROAD

City-State-Zip: RIVERTON UT 84065

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: STEVEN C ROSENVALL

PRESIDENT

01/08/2015