

2017 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F16000004340

Entity Name: ALPHA INSULATION & WATER PROOFING, INC.

Current Principal Place of Business:

1649 UNIVERSAL CITY BLVD, SUITE 101
UNIVERSAL CITY, TX 78148

Current Mailing Address:

1649 UNIVERSAL CITY BLVD, SUITE 101
UNIVERSAL CITY, TX 78148 US

FEI Number: 74-2236207

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title ASST. SECRETARY
Name HENSON, PAMELA
Address 495 SOUTH HIGH STREET
SUITE 50
City-State-Zip: COLUMBUS OH 43215

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: PAMELA HENSON

ASSISTANT SECRETARY 04/07/2017

Electronic Signature of Signing Officer/Director Detail

Date