

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765550

FILED
Feb 13, 2012
Secretary of State

Entity Name: SCHUHPLATTLER GRUPPE ALPENROSE, INC.

Current Principal Place of Business:

C/O BEATE BERNTSEN
723 BROOK FOREST CT.
APOPKA, FL 32712 US

New Principal Place of Business:

C/O JILLIAN ZAWACKI
1475 SOUTHWIND DR
CASSELBERRY, FL 32707 US

Current Mailing Address:

PO BOX 608112
ORLANDO, FL 328608112 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNTSEN, BEATE
723 BROOK FOREST CT.
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

ZAWACKI, JILLIAN
1475 SOUTHWIND DR
CASSELBERRY, FL 32707 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: JILLIAN ZAWACKI

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KAGER, ALFRED
Address: 5522 SYDONIE DR.
City-St-Zip: ZELLWOOD, FL 32798 US

Title: VP
Name: BERNTSEN, BEATE
Address: 723 BROOK FOREST CT
City-St-Zip: APOPKA, FL 32712 US

Title: SEC
Name: ZAWACKI, JILLIAN
Address: 1475 SOUTHWIND DR
City-St-Zip: CASSELBERRY, FL 32707 US

Title: FSEC
Name: NGUYEN, VAN-TAM
Address: 117 E. MARKS ST
City-St-Zip: ORLANDO, FL 32803 US

Title: TREA
Name: SOMMER, URSULA
Address: 6407 LYNN ROAD
City-St-Zip: ORLANDO, FL 32810

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: URSULA SOMMER

TREA

02/13/2012

Electronic Signature of Signing Officer or Director

Date