

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848693

FILED
Jan 16, 2008
Secretary of State

Entity Name: ALPINE AUSTRIAN STRUDEL, INC.

Current Principal Place of Business:

1090 LAMBERT AVE.
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

1090 LAMBERT AVE.
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 59-2040842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNETH A. MARCH
5638 SANTIAGO CIRCLE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

KENNETH A. MARCH
1090 LAMBERT AVE.
FLAGLER BEACH, FL 32136 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: KENNETH A. MARCH

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MARCH, KENNETH,
Address: 5638 SANTIAGO CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Delete
Name: MARCH, ROBERT,
Address: 189 KING ROAD
City-St-Zip: MCDONALD, PA 15057

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARCH, KENNETH,
Address: 1090 LAMBERT AVE.
City-St-Zip: FLAGLER BEACH,, FL 32136

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENNETH A. MARCH

PRES

01/16/2008

Electronic Signature of Signing Officer or Director

Date