

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006533

FILED
Apr 13, 2011
Secretary of State

Entity Name: ALPHA INSULATION & WATER PROOFING COMPANY

Current Principal Place of Business:

955 CHARLES STREET
UNIT 101A
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 681656
MARIETTA, GA 300680028

New Mailing Address:

FEI Number: 58-1751794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: VERMA, VIKAS
Address: 670 VILLAGE TRCE NE, BLDG 19E
City-St-Zip: MARIETTA, GA 30067

Title: VP
Name: SCHMUECKLE, HENRY T
Address: 1649 UNIVERSAL CITY BLVD, SUITE 101
City-St-Zip: UNIVERSAL CITY, TX 78148

Title: SD
Name: VERMA, ACHALA
Address: 670 VILLAGE TRCE NE, BLDG 19E
City-St-Zip: MARIETTA, GA 30067

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: VIKAS VERMA

PD

04/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date