

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006663

FILED  
Jul 08, 2008  
Secretary of State

Entity Name: THE ALPEN HOUSE HOLDINGS LIMITED, INC.

## Current Principal Place of Business:

14875 BAYVIEW AVE  
AURORA, ONTARIO  
CANADA L4G 3G8, XX

## New Principal Place of Business:

14875 BAYVIEW AVE  
AURORA,, ON L4G 3G8 CA

## Current Mailing Address:

14875 BAYVIEW AVE  
AURORA, ONTARIO  
CANADA L4G 3G8, XX

## New Mailing Address:

14875 BAYVIEW AVE  
AURORA,, ON L4G 3G8 CA

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROBERTS, MARK  
14216 NORTH US HWY 27  
OCALA, FL 34482 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: STRONACH, ELFRIEDE  
Address: 14875 BAYVLEW AVENUE  
City-St-Zip: AURORA, ONTARIO, L4G3G8

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: STRONACH, ELFRIEDE  
Address: 14875 BAYVLEW AVENUE  
City-St-Zip: AURORA,, ON L4G3G8 CA

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: ELFRIEDE STRONACH

MS

07/08/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date