

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006663

FILED
Jan 14, 2010
Secretary of State

Entity Name: THE ALPEN HOUSE HOLDINGS LIMITED, INC.

Current Principal Place of Business:

14875 BAYVIEW AVE
AURORA,, ON L4G 3G8 CA

New Principal Place of Business:

14875 BAYVIEW AVE
AURORA,, ON L4G 0K8 CA

Current Mailing Address:

14875 BAYVIEW AVE
AURORA,, ON L4G 3G8 CA

New Mailing Address:

14875 BAYVIEW AVE
AURORA,, ON L4G OK8 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:

ROBERTS, MARK
15045 NW 141ST COURT
WILLISTON, FL 32696 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:

01/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: STRONACH, ELFRIEDE
Address: 14875 BAYVLEW AVENUE
City-St-Zip: AURORA,, ON L4G0K8 CA

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: ELFRIEDE STRONACH

D

01/14/2010

Electronic Signature of Signing Officer or Director

Date