

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 11, 2011
Secretary of State

Entity Name: ALPS HOLDING CORPORATION

Current Principal Place of Business:

2895 42ND AVE NORTH
ST PETERSBURG, FL 33714

New Principal Place of Business:

Current Mailing Address:

2895 42ND AVE NORTH
ST PETERSBURG, FL 33714

New Mailing Address:

FEI Number: 06-1837137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GORDON, BRUCE H
101 E KENNEDY BLVD
SUITE 2800
TAMPA, FL 33602 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: PSTD
Name: LAGHI, ALDO A
Address: 2895 42ND AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33714

Title: VP
Name: CRISTALDI, RONALD A
Address: 101 EAST KENNEDY BLVD., SUITE 2800
City-St-Zip: TAMPA, FL 33602

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: ALDO A. LAGHI

PRES

03/11/2011

Electronic Signature of Signing Officer or Director

Date