2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002323

Entity Name: ALPS HOLDING CORPORATION

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2895 42ND AVE NORTH ST PETERSBURG, FL 33714

Current Mailing Address: New Mailing Address:

2895 42ND AVE NORTH ST PETERSBURG, FL 33714

FEI Number: 06-1837137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GORDON, BRUCE H

101 E KENNEDY BLVD

SUITE 2800

TAMPA, FL 33602 US

CHRISTALDI, RONALD A

101 E KENNEDY BLVD

SUITE 2800

TAMPA, FL 33602 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: RONALD A. CHRISTALDI 04/10/2012

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: CHRISTALDI, 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 04/10/2012