

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005465

FILED
Aug 20, 2008
Secretary of State

Entity Name: THE ALPEN HOUSE ULC, CORPORATION

Current Principal Place of Business:

14875 BAYVIEW AVE
AURORA, ONTARIO L4G 3G8, OC

New Principal Place of Business:

14875 BAYVIEW AVE
AURORA, ON L4G3G8 CA

Current Mailing Address:

14875 BAYVIEW AVE
AURORA, ONTARIO L4G 3G8, OC

New Mailing Address:

14875 BAYVIEW AVE
AURORA, ON L4G3G8 CA

FEI Number: 98-0076788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, MARK
14216 N. 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STRONACH, ELFRIEDE
Address: 14875 BAYVIEW AVE, RR#2
City-St-Zip: AURORA, ONTARIO L4G 3G8, OC

Title: D () Delete
Name: STRONACH, ANDREW
Address: 14875 BAYVIEW AVE
City-St-Zip: AURORA, ON L4G3G8, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: STRONACH, ANDREW
Address: 14875 BAYVIEW AVE
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

D

08/20/2008

Electronic Signature of Signing Officer or Director

Date