

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003440

FILED
Jan 10, 2012
Secretary of State

Entity Name: ALPHA RECOVERY CORP. OF COLORADO

Current Principal Place of Business:

5660 GREENWOOD PLAZA BLVD., SUITE 101
GREENWOOD VILLAGE, CO 80111

New Principal Place of Business:

Current Mailing Address:

5660 GREENWOOD PLAZA BLVD., SUITE 101
GREENWOOD VILLAGE, CO 80111

New Mailing Address:

FEI Number: 27-2671241 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PVD
Name: DELLA RATTA, CHRIS
Address: 5660 GREENWOOD PLAZA BLVD., SUITE 101
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: STD
Name: WOODHOUSE, FRANK H JR.
Address: 5660 GREENWOOD PLAZA BLVD., SUITE 101
City-St-Zip: GREENWOOD VILLAGE, CO 80111

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: CHRIS DELLA RATTA

_____ Electronic Signature of Signing Officer or Director

PVD

01/10/2012

_____ Date