

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S43274

FILED
Feb 26, 2011
Secretary of State

Entity Name: ALL FLORIDA ALARM SYSTEMS, INC.

Current Principal Place of Business:

8572 SHAWEE WAY
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2571
BOCA RATON, FL 33427 US

New Mailing Address:

FEI Number: 65-0254288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLUMMER, SIMON N
8572 SHAWEE WAY
BOCA RATON, FL 33433 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: P
Name: PLUMMER, SIMON N
Address: 8572 SHAWEE WAY
City-St-Zip: BOCA RATON, FL 33433 US

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: SIMON PLUMMER

P

02/26/2011

Electronic Signature of Signing Officer or Director

Date