2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000063284

Entity Name: SUNSHINE ALARMS, INC.

Current Principal Place of Business:

606 SOUTH MILITARY TRAIL DEERFIELD BEACH. FL 33442

Current Mailing Address:

606 SOUTH MILITARY TRAIL
DEERFIELD BEACH. FL 33442 US

FEI Number: 90-0876267 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HEITNER, JOEL 606 SOUTH MILITARY TRAIL DEERFIELD BEACH, FL 33442 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:

Electronic Signature of Registered Agent

Date

FILED Mar 05, 2015

Secretary of State

CC2400331053

Officer/Director Detail:

Title PRES Title VP

Name WILLIAMS, MARK Name MALONE, GARY

Address 6269 NW 78TH MANOR Address 8013 ROYAL PALM CIRCLE

City-State-Zip: PARKLAND FL 33442 City-State-Zip: TAMARAC FL 33321

Title VP

Name HEITNER, JOEL

Address 393 BRITTANY DRIVE

BUILDING I

City-State-Zip: DELRAY BEACH FL 33446

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: JOEL HEITNER

Electronic Signature of Signing Officer/Director Detail

VΡ

03/05/2015 Date