

2013 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

Officer/Director Detail :

Title PRES
Name WILLIAMS, MARK
Address 6269 NW 78TH MANOR
City-State-Zip: PARKLAND FL 33442

Title VP
Name MALONE, GARY
Address 11295 NW 20TH DR
City-State-Zip: CORAL SPRINGS FL 33071

Title VP
Name HEITNER, JOEL
Address 811 MUIRFIELD TRACE
City-State-Zip: MARIETTA GA 30068

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: MARK WILLIAMS

PRESIDENT

02/14/2013

Electronic Signature of Signing Officer/Director Detail

Date