

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 196297

FILED
Apr 23, 2012
Secretary of State

Entity Name: THE ALERT COMPANY

Current Principal Place of Business:

5401 E. SLIGH AVENUE
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

5401 E. SLIGH AVENUE
TAMPA, FL 33617

New Mailing Address:

FEI Number: 59-0787355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANDERS, W C PRES
5401 E. SLIGH AVENUE
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

SANDERS, W C
5401 E. SLIGH AVENUE
TAMPA, FL 33617 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: W.C.SANDERS

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S/T
Name: ENGLISH, WAYNE T
Address: 27377 OLD TRILBY ROAD
City-St-Zip: BROOKSVILLE, FL 34602

Title: PRES
Name: SANDERS, W C
Address: 2601 N. VALRICO ROAD
City-St-Zip: SEFFNER, FL 33584

Title: V.P
Name: NELSON, BRUCE C
Address: 12001 GAINES COURT
City-St-Zip: TAMPA, FL 33618

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: W.C.SANDERS

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date