

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 573231

FILED
Jan 30, 2009
Secretary of State

Entity Name: CORAL SPRINGS ALARM SYSTEMS, INC.

Current Principal Place of Business:

9402 NW 38TH ST
CORAL SPRINGS, FL 33065

New Principal Place of Business:

3520 COCO LAKE DRIVE
COCONUT CREEK, FL 33073 US

Current Mailing Address:

9402 NW 38TH ST
CORAL SPRINGS, FL 33065

New Mailing Address:

3520 COCO LAKE DRIVE
COCONUT CREEK, FL 33073 US

FEI Number: 59-1849657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, WILLIAM R.
9402 NW 38TH STREET
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

HERMAN, WILLIAM R.
3520 COCO LAKE DRIVE
COCONUT CREEK, FL 33073 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: WILLIAM R. HERMAN

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERMAN, WILLIAM R,
Address: 9402 NW 38TH ST
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERMAN, WILLIAM R,
Address: 3520 COCO LAKE DRIVE
City-St-Zip: COCONUT CREEK, FL 33073 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM R. HERMAN

PRES

01/30/2009

Electronic Signature of Signing Officer or Director

Date