

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 657255

FILED
Apr 29, 2011
Secretary of State

Entity Name: ALERT APPLIANCES, INC.

Current Principal Place of Business:

17113 RUSSELL AVENUE
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

Current Mailing Address:

17113 RUSSELL AVENUE
PORT CHARLOTTE, FL 33954

New Mailing Address:

FEI Number: 59-1983460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASIELEWSKI, GARY
17113 RUSSELL AVE
PORT CHARLOTTE, FL 33954 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: S
Name: MATHIEU, JENNIFER
Address: 17113 RUSSELL AVE
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: T
Name: WASIELEWSKI, MADELINE
Address: 21185 KNOLLWOOD AVE
City-St-Zip: PORT CHARLOTTE, FL 00000,

Title: P
Name: WASIELEWSKI, GARY
Address: 17113 RUSSON AVE.
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: V
Name: WASIELEWSKI, KIRK
Address: 17113 RUSSELL AVE
City-St-Zip: PORT CHARLOTTE, FL 33954

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: GARY WASIELEWSKI

PRES

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date