2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005121

Entity Name: CAPITAL ALARMS, INC.

FILED Jan 04, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1485 JONES RD WINDER, GA 30680 **Current Mailing Address: New Mailing Address:** 1485 JONES RD WINDER, GA 30680 FEI Number: 58-2257886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STRAWDERMAN, K. 920 NE 120 ST MIA, FL 33161 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

OFFICERS AND DIRECTORS:

Title: CF

Name: GLEASON, STEPHEN Address: 1485 JONES RD City-St-Zip: WINDER, GA 30680

Title: VST

Name: GLEASON, MARY B Address: 1485 JONES RD City-St-Zip: WINDER, GA 30680

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: STEPHEN GLEASON CP 01/04/2011