

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06877

FILED  
Jan 07, 2009  
Secretary of State

Entity Name: BURGLAR PROTECTION SYSTEMS, INC.

## Current Principal Place of Business:

22187 S W 59TH AVE  
C/O JAMES KERTZ  
BOCA RATON, FL 33428

## New Principal Place of Business:

22187 SW 59TH AVE  
C/O JAMES KERTZ  
BOCA RATON, FL 33428 US

## Current Mailing Address:

22187 S W 59TH AVE  
C/O JAMES KERTZ  
BOCA RATON, FL 33428

## New Mailing Address:

22187 SW 59TH AVE  
C/O JAMES KERTZ  
BOCA RATON, FL 33428 US

FEI Number: 59-2042226

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KERTZ, JAMES  
22187 S.W. 59TH AVENUE  
BOCA RATON, FL 33428 US

## Name and Address of New Registered Agent:

KERTZ, JAMES  
22187 SW 59TH AVENUE  
BOCA RATON, FL 33428 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: \_\_\_\_\_

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: KERTZ, JAMES KARL  
Address: 22187 SW 59TH AVENUE  
City-St-Zip: BOCA RATON, FL

Title: VST ( ) Delete  
Name: KERTZ, LAURA E.  
Address: 22187 SW 59TH AVENUE  
City-St-Zip: BOCA RATON, FL

Title: D ( ) Delete  
Name: KERTZ, LAURA E.  
Address: 22187 SW 59TH AVENUE  
City-St-Zip: BOCA RATON, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: KERTZ, JAMES KARL  
Address: 22187 SW 59TH AVENUE  
City-St-Zip: BOCA RATON, FL 33428 US

Title: VPST (X) Change ( ) Addition  
Name: KERTZ, LAURA E.  
Address: 22187 SW 59TH AVENUE  
City-St-Zip: BOCA RATON, FL 33428 US

Title: D (X) Change ( ) Addition  
Name: KERTZ, LAURA E.  
Address: 22187 SW 59TH AVENUE  
City-St-Zip: BOCA RATON, FL 33428 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: LAURA E. KERTZ

VP/D

01/07/2009

Electronic Signature of Signing Officer or Director

Date