

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004425

FILED
Mar 06, 2012
Secretary of State

Entity Name: MOUNTAIN ALARM CORPORATION

Current Principal Place of Business:

3293 HARRISON BLVD
OGDEN, UT 84402

New Principal Place of Business:

3293 HARRISON BLVD
OGDEN, UT 84403

Current Mailing Address:

3293 HARRISON BLVD
OGDEN, UT 84402

New Mailing Address:

FEI Number: 87-0225790 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

INCorp SERVICES INC
17888 67TH CT NORTH
LOXAHATCHEE, FL 33470 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: DP
Name: GARNER, RODNEY
Address: 3293 HARRISON BLVD
City-St-Zip: OGDEN, UT 84402

Title: DST
Name: BAILEY, MICHAEL
Address: 3293 HARRISON BLVD
City-St-Zip: OGDEN, UT 84402

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: MICHAEL G. BAILEY

DST

03/06/2012

Electronic Signature of Signing Officer or Director

Date