

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F44560

FILED
Apr 28, 2009
Secretary of State

Entity Name: ATLAS ALARMS AND AUTO GLASS, INC.

Current Principal Place of Business:

1421 S STATE RD 7
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

1421 S STATE RD 7
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 59-2104013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARISI, CPA, PETER P
4095 NW 16TH STREET APT 111
FORT LAUDERDALE, FL 33313 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MOLCHO, HAIM
Address: 11310 RENAISSANCE RD
City-St-Zip: COOPER CITY, FL

Title: VD () Delete
Name: FAINSTAIN, ELIEZER
Address: 1945 NW 183RD TERRACE
City-St-Zip: PEMBROKE PINES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELIEZER FAINSTAIN

VD

04/28/2009

Electronic Signature of Signing Officer or Director

Date