

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H29833

FILED
Jun 24, 2009
Secretary of State

Entity Name: FORCE ONE ALARM SYSTEMS, INC.

Current Principal Place of Business:

4547 SANTA CRUZ CT
P O BOX 585516
ORLANDO, FL 328582516

New Principal Place of Business:

16031 HARBAR AOKS
MONTVERDE, FL 34756 LA

Current Mailing Address:

4547 SANTA CRUZ CT
P O BOX 585516
ORLANDO, FL 328582516

New Mailing Address:

16031 HARBAR AOKS DR
MONTVERDE, FL 34756

FEI Number: 59-2472309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JULIO A.
4547 SANTA CRUZ CT.
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

PEREZ, JULIO A.
16031 HARBAR OAKS DR
MONTVERDE, FL 34756 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: JULIO PEREZ

06/24/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, JULIO A.
Address: 4547 SANTA CRUZ COURT
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, JULIO A.
Address: 16031 HARBAR AOKS DR
City-St-Zip: MONTVERDE, FL 34756

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: JULIO PEREZ

PRES

06/24/2009

Electronic Signature of Signing Officer or Director

Date