

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H65587

FILED
Apr 26, 2012
Secretary of State

Entity Name: ATLANTIC ALARMS, INC.

Current Principal Place of Business:

4874 SW 163 AVE.
FT. LAUDERDALE, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

4874 S.W. 163 AVE.
FT. LAUDERDALE, FL 33331 US

New Mailing Address:

FEI Number: 59-2559564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALHOUN, RICHARD, JR.
4874 S.W. 163 AVE.
FT. LAUDERDALE, FL 33331 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: PD
Name: CALHOUN, RICHARD, JR.
Address: 4874 S.W. 163 AVE.
City-St-Zip: FT. LAUDERDALE, FL 33331 US

Title: VPD
Name: CALHOUN, JONI
Address: 4874 S.W. 163 AVE.
City-St-Zip: FT. LAUDERDALE, FL 33331 US

Title: S
Name: CALHOUN, JONI
Address: 4874 S.W. 163 AVE.
City-St-Zip: FT. LAUDERDALE, FL 33331 US

Title: T
Name: CALHOUN, JONI
Address: 4874 S.W. 163 AVE.
City-St-Zip: FT. LAUDERDALE, FL 33331 US

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: JONI CALHOUN

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date