

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H98947

Entity Name: LINUS ALARM CORP

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

18824 COUNTY LINE RD.
BROOKSVILLE, FL 34610 US

New Principal Place of Business:

318 BEVERLY CT
SPRING HILL, FL 34606 US

Current Mailing Address:

P O BOX 5159
SPRINGHILL, FL 34611 US

New Mailing Address:

FEI Number: 59-2646040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZUCO PHILIP
8090 SUGAR BUSH DR.
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

MAZZUCO MICHAEL
6499 SUGAR TREE DR
SPRING HILL, FL 34607 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: MICHAEL MAZZUCO

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MAZZUCO, PHILIP,
Address: 8090 SUGAR BUSH DR.
City-St-Zip: SPRING HILL, FL 34606

Title: VP () Delete
Name: MAZZUCO, MICHAEL,
Address: 6499 SUGAR TREE DR.
City-St-Zip: SPRING HILL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MAZZUCO, MICHAEL,
Address: 6499 SUGAR TREE DR
City-St-Zip: SPRING HILL, FL 34606

Title: VP (X) Change () Addition
Name: MAZZUCO, PHILIP,
Address: 8090 SUGAR BUSH DR
City-St-Zip: SPRING HILL, FL 34606

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: MICHAEL MAZZUCO

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date