

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 23, 2009
Secretary of State**

DOCUMENT# H98947

Entity Name: LINUS ALARM CORP

Current Principal Place of Business:

318 BEVERLY CT
SPRING HILL, FL 34606 US

New Principal Place of Business:

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 MICHAEL
6499 SUGAR TREE DR
SPRING HILL, FL 34607 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: PTD () Delete
Name: MAZZUCO, MICHAEL
Address: 6499 SUGAR TREE DR
City-St-Zip: SPRING HILL, FL 34606

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SECR () Change (X) Addition
Name: MAZZUCO, DONNA
Address: 318 BEVERLY CT
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

09/23/2009

Electronic Signature of Signing Officer or Director

_____ Date