

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K73692

FILED
Mar 05, 2008
Secretary of State

Entity Name: ALERT ALARM SYSTEMS PLUS, INC.

Current Principal Place of Business:

VICTOR DELLA VOLPE
2021 WHITFIELD PARK LOOP
SARASOTA, FL 34243 US

Current Mailing Address:

VICTOR DELLA VOLPE
2021 WHITFIELD PARK LOOP
SARASOTA, FL 34243 US

New Principal Place of Business:

VINCENT DELLA VOLPE
2021 WHITFIELD PARK LOOP
SARASOTA, FL 34243 US

New Mailing Address:

VINCENT DELLA VOLPE
2021 WHITFIELD PARK LOOP
SARASOTA, FL 34243 US

FEI Number: 65-0143519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELLA VOLPE, VICTOR A MR
2021 WHITFIELD PARK LOOP
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

DELLA VOLPE, VINCENT J PRES
2021 WHITFIELD PARK LOOP
SARASOTA, FL 34243 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: VINCENT J DELLA VOLPE

03/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DELLA VOLPE, VINCENT J MR
Address: 2021 WHITFIELD PARK LOOP
City-St-Zip: SARASOTA, FL 34243 US

Title: VST () Delete
Name: DELLA VOLPE, VICTOR A MR
Address: 2021 WHITFIELD PARK LOOP
City-St-Zip: SARASOTA, FL 34243 US

Title: D () Delete
Name: DELLA VOLPE, GARY J MR
Address: 2021 WHITFIELD PARK LOOP.
City-St-Zip: SARASOTA, FL 34243 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DELLA VOLPE, VINCENT J PRES
Address: 2021 WHITFIELD PARK LOOP
City-St-Zip: SARASOTA, FL 34243 US

Title: VP (X) Change () Addition
Name: DELLA VOLPE, FLORENCE VPRES
Address: 2021 WHITFIELD PARK LOOP
City-St-Zip: SARASOTA, FL 34243 US

Title: TS (X) Change () Addition
Name: DELLA VOLPE, GARY J SEC/TRE
Address: 2021 WHITFIELD PARK LOOP.
City-St-Zip: SARASOTA, FL 34243 US

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: VINCENT DELLA VOLPE

PRES

03/05/2008

Electronic Signature of Signing Officer or Director

Date