

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K73692

FILED
Apr 26, 2012
Secretary of State

Entity Name: ALERT ALARM SYSTEMS PLUS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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, VINCENT J PRES
2021 WHITFIELD PARK LOOP
SARASOTA, FL 34243 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: DELLA VOLPE, VINCENT J PRES
Address: 2021 WHITFIELD PARK LOOP
City-St-Zip: SARASOTA, FL 34243 US

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

Title: TS
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 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: VINCENT DELLA VOLPE

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date