

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L65952

FILED
Apr 26, 2011
Secretary of State

Entity Name: HOME SECURITY ASSOCIATION OF FLORIDA, INC.

Current Principal Place of Business:

1861 LUDDEN DR
CROSS PLAINS, WI 535289443

New Principal Place of Business:

Current Mailing Address:

1861 LUDDEN DR
CROSS PLAINS, WI 535289443

New Mailing Address:

FEI Number: 59-3003542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: PRES
Name: LEHMAN, ROBERT J
Address: 1861 LUDDEN DR
City-St-Zip: CROSS PLAINS, WI 535289443

Title: T
Name: DEDO, STEVEN P
Address: 1861 LUDDEN DR
City-St-Zip: CROSS PLAINS, WI 535289443

Title: S
Name: LEHMANN, DAVID R
Address: 1861 LUDDEN DR
City-St-Zip: CROSS PLAINS, WI 535289443

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: STEVEN P DEDO

T

04/26/2011

Electronic Signature of Signing Officer or Director

Date