

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# M12436

**FILED**  
**Mar 22, 2011**  
**Secretary of State**

**Entity Name:** HOLIDAY SPRINGS ALARM INC.

**Current Principal Place of Business:**

4132 ABINGTON WOODS CIRCLE  
VERO BEACH, FL 32967

**New Principal Place of Business:**

**Current Mailing Address:**

4132 ABINGTON WOODS CIRCLE  
VERO BEACH, FL 32967

**New Mailing Address:**

**FEI Number:** 59-2541417

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KISSNER, JACK  
4132 ABINGTON WOODS CIRCLE  
VERO BEACH, FL 32967 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: P  
Name: JACK KISSNER  
Address: 4132 ABINGTON WOODS CIRCLE  
City-St-Zip: VERO BEACH, FL 32967

Title: VP  
Name: KEVIN FULTZ  
Address: 2141 JACKSON STREET  
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP  
Name: BOB GARFIELD  
Address: 2141 JACKSON STREET  
City-St-Zip: HOLLYWOOD, FL 33020

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: JACK KISSNER

P

03/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date