

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M25048

FILED
Jan 12, 2009
Secretary of State

Entity Name: BURGLAR ALARM SERVICES, INC.

Current Principal Place of Business:

5650 SHERIDAN ST.
HOLLYWOOD, FL 330213250 US

New Principal Place of Business:

Current Mailing Address:

5650 SHERIDAN ST.
HOLLYWOOD, FL 330213250 US

New Mailing Address:

FEI Number: 59-2617362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOTCHKISS, BRUCE L.
5830 STIRLING RD.
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

HOTCHKISS, BRUCE L.
5650 SHERIDAN STREET.
HOLLYWOOD, FL 33021 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:

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOTCHKISS, BRUCE L.,
Address: 5830 STIRLING RD.
City-St-Zip: HOLLYWOOD, FL 330211527 US

Title: D () Delete
Name: HOTCHKISS, SYLVIE C.
Address: 5830 STIRLING RD
City-St-Zip: HOLLYWOOD, FL 330211527 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOTCHKISS, BRUCE L.,
Address: 5650 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 330211527 US

Title: D (X) Change () Addition
Name: HOTCHKISS, SYLVIE C.
Address: 5650 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 330211527 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: SYLVIE HOTCHKISS

D

01/12/2009

Electronic Signature of Signing Officer or Director

Date