

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M25048

FILED
Jan 16, 2012
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.
5650 SHERIDAN STREET.
HOLLYWOOD, FL 330213250 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: HOTCHKISS, BRUCE L.
Address: 5650 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 330213250 US

Title: D
Name: HOTCHKISS, SYLVIE C.
Address: 5650 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 330213250 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: SYLVIE C HOTCHKISS

D

01/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date