

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M90852

Entity Name: ALERT SECURITY, INC.

FILED
Mar 05, 2008
Secretary of State

Current Principal Place of Business:

150 WILSHIRE BLVD
CASSELBERRY, FL 32707 US

New Principal Place of Business:

Current Mailing Address:

150 WILSHIRE BLVD
CASSELBERRY, FL 32707 US

New Mailing Address:

FEI Number: 59-3172191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOORE, ROBERT S
150 WILSHIRE BLVD
CASSELBERRY, FL 32707 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LUTES, PHILLIP A
Address: 796 WAYNE AVENUE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: DST () Delete
Name: MOORE, ROBERT
Address: 500 SWEETWATER CLUB PLACE
City-St-Zip: LONGWOOD, FL 32779

Title: D () Delete
Name: GRIFFIN, HENRY
Address: 3317 WALTON ROAD
City-St-Zip: APOPKA, FL 32703

Title: D () Delete
Name: SCHERPF, DAVIS
Address: 485 WEKIVA COVE ROAD
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: GRIFFIN, HENRY
Address: 3317 WALTON ROAD
City-St-Zip: APOPKA, FL 32703

Title: DVP (X) Change () Addition
Name: SCHERPF, DAVID J
Address: 485 WEKIVA COVE ROAD
City-St-Zip: LONGWOOD, FL 32779

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: PHILLIP A. LUTES

PRES

03/05/2008

Electronic Signature of Signing Officer or Director

_____ Date