

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004992

FILED
Mar 03, 2009
Secretary of State

Entity Name: PRISTINE PLACE CRIMEWATCH, INC.

Current Principal Place of Business:

4008 LITTLE LEAF CT
SPRING HILL, FL 34609 US

New Principal Place of Business:

13451 BOLTON CT
SPRING HILL, FL 34609 US

Current Mailing Address:

4008 LITTLE LEAF CT
SPRING HILL, FL 34609 US

New Mailing Address:

13451 BOLTON CT
SPRING HILL, FL 34609 US

FEI Number: 65-0535870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESSNER, LOU
4016 LITTLELEAF CT
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

BOSSONE, TONY
3395 MISTY VIEW DR
SPRING HILL, FL 34609 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: TONY BOSSONE

03/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TR () Delete
Name: HESS, ROBERT
Address: 4007 LITTLELEAF CT
City-St-Zip: SPRING HILL, FL 34609

Title: TR () Delete
Name: HIRSCHBERG, MARK
Address: 4026 CEDAR CREST LOOP
City-St-Zip: SPRING HILL, FL 34609

Title: T () Delete
Name: CATANIA, THOMAS
Address: 4008 LITTLE LEAF CT
City-St-Zip: SPRING HILL, FL 34609

Title: D () Delete
Name: RULAND, RICHARD
Address: 14262 CORNWALL LN
City-St-Zip: SPRING HILL, FL 34609

Title: P () Delete
Name: LESSNER, LOU
Address: 4016 LITTLELEAF CT
City-St-Zip: SPRING HILL, FL 34609

Title: VP () Delete
Name: ALESKI, MARTY
Address: 14148 CORNWALL LN
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TR (X) Change () Addition
Name: GERDVIL, THERESA
Address: 13451 BOLTON CT
City-St-Zip: SPRING HILL, FL 34609

Title: DIR (X) Change () Addition
Name: HIRSCHBERG, MARK
Address: 4026 CEDAR CREST LOOP
City-St-Zip: SPRING HILL, FL 34609

Title: VP (X) Change () Addition
Name: GERDVIL, MATTHEW
Address: 13451 BOLTON CT
City-St-Zip: SPRING HILL, FL 34609

Title: SEC (X) Change () Addition
Name: DYER, BILL
Address: 4036 BRECKLAND CT
City-St-Zip: SPRING HILL, FL 34609

Title: PR (X) Change () Addition
Name: BOSSONE, TONY
Address: 3395 MISTY VIEW DR
City-St-Zip: SPRING HILL, FL 34609

Title: DIR (X) Change () Addition
Name: RIZZO, DOTTIE
Address: 4006 CEDAR CREST LOOP
City-St-Zip: SPRING HILL, FL 34609

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THERESA GERDVIL

TR

03/03/2009

Electronic Signature of Signing Officer or Director

Date