

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098389

FILED
May 01, 2009
Secretary of State

Entity Name: ALARM MONITORING & SERVICE, INC.

Current Principal Place of Business:

6734 TWELVE OAKS BLVD
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

6734 TWELVE OAKS BLVD
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 59-3676458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDUC, TRACY E
1005 E. MEMORIAL BLVD.
LAKELAND, FL 33802 US

Name and Address of New Registered Agent:

LEDUC, TRACY E
1700 N. TAMPA STREET
3D FLOOR
TAMPA, FL 33602 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: TRACY E. LEDUC

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: LEDUC, DAVID A
Address: 6734 TWELVE OAKS BOULEVARD
City-St-Zip: TAMPA, FL 33634 US

Title: VPST () Delete
Name: LEDUC, TRACY E
Address: 6734 TWELVE OAKS BOULEVARD
City-St-Zip: TAMPA, FL 33634 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: TRACY E. LEDUC

VPST

05/01/2009

Electronic Signature of Signing Officer or Director

Date