

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000116904

FILED
Jul 04, 2009
Secretary of State**Entity Name:** MEIR ALARMS, INC.**Current Principal Place of Business:**2195 N. ANDREWS AVE. EXT.
14
POMPANO BEACH, FL 33069**New Principal Place of Business:****Current Mailing Address:**2195 N. ANDREWS AVE. EXT.
14
POMPANO BEACH, FL 33069**New Mailing Address:****FEI Number:** 65-1088667**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MEIR, ASHER P
2195 N. ANDREWS AVE. EXT.
14
POMPANO BEACH, FL 33069 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: D () Delete
Name: MEIR, JUDITH VP
Address: 2195 N. ANDREWS AVE. EXT.
City-St-Zip: POMPANO BCH, FL 33069

Title: D () Delete
Name: MEIR, ASHER PRES
Address: 2195 N. ANDREWS AVE. EXT.
City-St-Zip: POMPANO BCH, FL 33069

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: MEIR, JUDITH
Address: 2195 N. ANDREWS AVE. EXT.
City-St-Zip: POMPANO BCH, FL 33069

Title: DP (X) Change () Addition
Name: MEIR, ASHER
Address: 2195 N. ANDREWS AVE. EXT.
City-St-Zip: POMPANO BCH, FL 33069

Title: DT () Change (X) Addition
Name: MEIR, MOTI
Address: 2195 N. ANDREWS AVE. EXT.
City-St-Zip: POMPANO BCH, FL 33069

Title: DS () Change (X) Addition
Name: MEIR, RINAT
Address: 2195 N. ANDREWS AVE. EXT.
City-St-Zip: POMPANO BCH, FL 33069

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: ASHER MEIR

PRES

07/04/2009

Electronic Signature of Signing Officer or Director

Date