

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018450

Entity Name: FIRE ALARM SPECIALISTS, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

4033 S.W. 96 AVENUE
MIAMI, FL 33165

New Principal Place of Business:

13200 SW 128TH STREET
SUITE F3
MIAMI, FL 33186

Current Mailing Address:

4033 S.W. 96 AVENUE
MIAMI, FL 33165

New Mailing Address:

13200 SW 128TH STREET
SUITE F3
MIAMI, FL 33186

FEI Number: 65-1076713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLTON, SUSAN L
4033 SW 96 AVENUE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

CHARLTON, SUSAN L
13200 SW 128TH STREET
SUITE F3
MIAMI, FL 33186 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: SUSAN CHARLTON

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CHARLTON, SUSAN L
Address: 13200 SW 128TH STREET SUITE F3
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: CHARLTON, BRIAN A
Address: 13200 SW 128TH STREET SUITE F3
City-St-Zip: MIAMI, FL 33186

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: SUSAN CHARLTON

PD

03/11/2011

Electronic Signature of Signing Officer or Director

Date