

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121291

FILED
Jan 26, 2010
Secretary of State

Entity Name: SOUTHWEST FLORIDA ALARM & SECURITY, INC.

Current Principal Place of Business:

4126 ABBOTSFORD STREET
NORTH PORT, FL 34287

New Principal Place of Business:

P
NORTH PORT, FL 34287

Current Mailing Address:

4126 ABBOTSFORD STREET
NORTH PORT, FL 34287

New Mailing Address:

FEI Number: 01-0559770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLERO, ZULMA L
4126 ABBOTSFORD STREET
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: DEVIN NEWMAN

01/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SOLERO, JOHN
Address: 4126 ABBOTSFORD STREET
City-St-Zip: NORTH PORT, FL 34287

Title: VP
Name: SOLERO, JOHN JR
Address: 2196 PENFIELD
City-St-Zip: NORTH PORT, FL 34288

Title: STD
Name: SOLERO, ZULMA L
Address: 4126 ABBOTSFORD STREET
City-St-Zip: NORTH PORT, FL 34287

Title: OFFI
Name: SOLERO, JASON A
Address: 4126 ABBOTSFORD ST
City-St-Zip: NORTH PORT, FL 34287

Title: OFFI
Name: OWEN, JAIME A
Address: 1793 DOOLEY AVE
City-St-Zip: NORTH PORT, FL 34288

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: JOHN SOLERO

PD

01/26/2010

Electronic Signature of Signing Officer or Director

Date