

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121291

FILED
Apr 24, 2012
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:

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

Title: VP
Name: SOLERO, JOHN JR
Address: 4873 LONDEL AVE
City-St-Zip: NORTH PORT, FL 34287

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 STREET
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: ZULMA L. SOLERO

STD

04/24/2012

Electronic Signature of Signing Officer or Director

Date