

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108919

FILED
Apr 22, 2011
Secretary of State

Entity Name: AMERICAN ALARM SYSTEMS OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

2557 NURSERY ROAD STE B
CLEARWATER, FL 33764

New Principal Place of Business:

2557 NURSERY ROAD
STE B
CLEARWATER, FL 33764

Current Mailing Address:

2557 NURSERY ROAD STE B
CLEARWATER, FL 33764

New Mailing Address:

2557 NURSERY ROAD
STE B
CLEARWATER, FL 33764

FEI Number: 06-1651347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MANUEL
2557 NURSERY RD., STE B
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

RODRIGUEZ, DIANNE M
2557 NURSERY RD., STE B
CLEARWATER, FL 33765 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: DIANNE RODRIGUEZ

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: RODRIGUEZ, DIANNE
Address: 2557 NURSERY ROAD STE B
City-St-Zip: CLEARWATER, FL 33764

Title: DVS
Name: RODRIGUEZ, DIANNE
Address: 2557 NURSERY ROAD STE B
City-St-Zip: CLEARWATER, FL 33764

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: DIANNE RODRIGUEZ

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date