

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000108919

FILED
May 09, 2012
Secretary of State

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

Current Principal Place of Business:

11125 PARK BLVD
STE 162
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

11125 PARK BLVD
STE 162
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 06-1651347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN ALARM & SURVEILLANCE, LLC
11125 PARK BLVD
STE 162
SEMINOLE, FL 33772 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: DIR
Name: DAREN, HALL
Address: 11125 PARK BLVD. STE 162
City-St-Zip: LARGO, FL 33772

Title: DIR
Name: DIPOFI, PASQUALE
Address: 11125 PARK BLVD, STE 162
City-St-Zip: LARGO, FL 33772

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: DAREN HALL

DIR

05/09/2012

Electronic Signature of Signing Officer or Director

Date