

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105801

FILED
Apr 27, 2012
Secretary of State

Entity Name: ALL FIRE ALARM SERVICES, INC.

Current Principal Place of Business:

2027 SHERMAN STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2027 SHERMAN STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 05-0588418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRASECKER, WENDY
2027 SHERMAN STREET
HOLLYWOOD, FL 33020 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: PRES
Name: BRASECKER, WENDY
Address: 15100 SW 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VP
Name: NEILINGER, ERIC
Address: 2027 SHERMAN STREET
City-St-Zip: HOLLYWOOD, FL 33027 US

Title: DIR
Name: COHEN, JEROME
Address: 2027 SHERMAN STREET
City-St-Zip: HOLLYWOOD, FL 33027 US

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: WENDY BRASECKER

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date