

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026628

FILED
Jan 21, 2009
Secretary of State

Entity Name: SENTRY PREVENTION SYSTEMS, INC

Current Principal Place of Business:

14522 KEYSTONE BLVD.
PORT CHARLOTTE, FL 33981

New Principal Place of Business:

147 SHORE DRIVE
LACONIA, NH 03246

Current Mailing Address:

14522 KEYSTONE BLVD.
PORT CHARLOTTE, FL 33981

New Mailing Address:

PO BOX 27224
EL JOBEAN, FL 33927

FEI Number: 34-1979106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SUPLEE, WILLIAM
Address: 14522 KEYSTONE BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: VPS () Delete
Name: RICARDO, EDUARDO
Address: 14522 KEYSTONE BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33981

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SUPLEE, WILLIAM
Address: 147 SHORE DRIVE
City-St-Zip: LACONIA, NH 03246

Title: VPS (X) Change () Addition
Name: RICARDO, EDUARDO
Address: 22593 TAMPA AVE
City-St-Zip: PORT CHARLOTTE, FL 33952

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDUARDO RICARDO

VPS

01/21/2009

Electronic Signature of Signing Officer or Director

Date