

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057727

FILED
Jan 10, 2009
Secretary of State

Entity Name: BEASAFE HOME WATCH INC.

Current Principal Place of Business:

11394 STRATHAM LOOP
ESTERO, FL 33928

New Principal Place of Business:

21360 LANCASTER RUN
1525
ESTERO, FL 33928

Current Mailing Address:

11394 STRATHAM LOOP
ESTERO, FL 33928

New Mailing Address:

21360 LANCASTER RUN
1525
ESTERO, FL 33928

FEI Number: 80-0109343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: P () Delete
Name: BRAVEMAN, STEVEN H
Address: 11394 STRATHAM LOOP
City-St-Zip: ESTERO, FL 33928

Title: VP () Delete
Name: TATRO, PAUL
Address: 8921 CASCADES ISLE BLVD
City-St-Zip: ESTERO, FL 33928

Title: S () Delete
Name: BRAVEMAN, ROCHELLE
Address: 11394 STRATHAM LP
City-St-Zip: ESTERO, FL 33928

Title: T () Delete
Name: TATRO, REGINA
Address: 8921 CASCADES ISLE BLVD.
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRAVEMAN, STEVEN H
Address: 21360 LANCASTER RUN #1525
City-St-Zip: ESTERO, FL 33928

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: BRAVEMAN, ROCHELLE
Address: 21360 LANCASTER RUN #1525
City-St-Zip: ESTERO, FL 33928

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN H BRAVEMAN

PRES

01/10/2009

Electronic Signature of Signing Officer or Director

Date