

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077342

FILED
Jan 21, 2009
Secretary of State

Entity Name: PROFESSIONAL HOME SECURITY, INC.

Current Principal Place of Business:

12513 PASCO TRAILS BLVD
SPRING HILL, FL 34610

New Principal Place of Business:

Current Mailing Address:

12513 PASCO TRAILS BLVD
SPRING HILL, FL 34610

New Mailing Address:

FEI Number: 36-4553492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARMON, GARY A
12513 PASCO TRAILS BLVD
SPRING HILL, FL 34610 US

Name and Address of New Registered Agent:

HARMON, GARY A MR.
12513 PASCO TRAILS BLVD
SPRING HILL, FL 34610 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: GARY HARMON

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARMON, GARY A
Address: 12513 PASCO TRAILS BLVD
City-St-Zip: SPRING HILL, FL 34610

Title: VP () Delete
Name: HARMON, BEVERLY A
Address: 12513 PASCO TRAILS BLVD.
City-St-Zip: SPRING HILL, FL 34610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARMON, GARY A MR.
Address: 12513 PASCO TRAILS BLVD
City-St-Zip: SPRING HILL, FL 34610

Title: VP (X) Change () Addition
Name: HARMON, BEVERLY A MRS.
Address: 12513 PASCO TRAILS BLVD.
City-St-Zip: SPRING HILL, FL 34610

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: BEVERLY A. HARMON

VP

01/21/2009

Electronic Signature of Signing Officer or Director

Date