

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094743

Entity Name: SCOTT ALARM, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

9543 SUNBEAM CENTER DRIVE
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

9543 SUNBEAM CENTER DRIVE
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 20-1272754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUGHRAN, MYRA P.A.
333 FIRST STREET N. SUITE 305
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

HUSEMAN, WILLIAM R P.A.
3733 UNIVERSITY BLVD W
210-B
JACKSONVILLE, FL 32217 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: WILLIAM R. HUSEMAN

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCOTT, BRUCE A
Address: 9543 SUNBEAM CENTER DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: RUTILI, JULIUS J
Address: 2720 THATCHER AVENUE
City-St-Zip: RIVER GROVE, IL 60171

Title: D () Delete
Name: FISHER, AARON
Address: 2720 THATCHER AVENUE
City-St-Zip: RIVER GROVE, IL 60171

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BRUCE A SCOTT

D

04/22/2008

Electronic Signature of Signing Officer or Director

Date