

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100573

FILED
Apr 15, 2009
Secretary of State

Entity Name: AUGUSTINE ALARM, FIRE & SOUND INC.

Current Principal Place of Business:

952 DEER CHASE DRIVE
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

312 ELEMENTARY WAY
ST. AUGUSTINE, FL 32086

Current Mailing Address:

PO BOX 1104
ST. AUGUSTINE, FL 32085

New Mailing Address:

FEI Number: 71-0971949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALBROOKS, JOHN T
952 DEER CHASE DRIVE
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

HALBROOKS, JOHN T
312 ELEMENTARY WAY
ST. AUGUSTINE, FL 32086 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: JOHN TYLER HALBROOKS

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALBROOKS, JOHN T
Address: 952 DEER CHASE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: VP () Delete
Name: HALBROOKS, WENDY L
Address: 952 DEER CHASE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALBROOKS, JOHN T
Address: 312 ELEMENTARY WAY
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: VP (X) Change () Addition
Name: HALBROOKS, WENDY L
Address: 312 ELEMENTARY WAY
City-St-Zip: ST. AUGUSTINE, FL 32086

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: JOHN TYLER HALBROOKS

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date