

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100573

FILED
Jan 18, 2012
Secretary of State

Entity Name: AUGUSTINE ALARM, FIRE & SOUND INC.

Current Principal Place of Business:

312 ELEMENTARY WAY
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

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
312 ELEMENTARY WAY
ST. AUGUSTINE, FL 32086 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

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: WENDY HALBROOKS

VP

01/18/2012

Electronic Signature of Signing Officer or Director

Date