

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145778

FILED
Feb 12, 2009
Secretary of State

Entity Name: ALARM & ENTERTAINMENT SERVICES, INC.

Current Principal Place of Business:

3317 N. CHAMBERLAIN BLVD
N. PORT, FL 34286

New Principal Place of Business:

3317 N. CHAMBERLAIN BLVD
NORTH PORT, FL 34286

Current Mailing Address:

3317 N. CHAMBERLAIN BLVD
N. PORT, FL 34286

New Mailing Address:

3317 N. CHAMBERLAIN BLVD
NORTH PORT, FL 34286

FEI Number: 20-3886042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAMPNER, MARK D
3317 N. CHAMBERLAIN BLVD
N. PORT, FL 34286 US

Name and Address of New Registered Agent:

WAMPNER, MARK D
3317 N. CHAMBERLAIN BLVD
NORTH PORT, FL 34286 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:

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: WAMPNER, MARK D
Address: 3317 N. CHAMBERLAIN BLVD
City-St-Zip: N. PORT, FL 34286

Title: V () Delete
Name: ADKINS, JAMES A
Address: 1774 PALM DR.
City-St-Zip: VENICE, FL 34293

Title: S () Delete
Name: DE PAOLIS, MICHELLE A
Address: 3317 N. CHAMBERLAIN BLVD.
City-St-Zip: NORTH PORT, FL 34286

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: WAMPNER, MARK D
Address: 3317 N. CHAMBERLAIN BLVD
City-St-Zip: NORTH PORT, FL 34286

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: MARK D WAMPNER

PT

02/12/2009

Electronic Signature of Signing Officer or Director

Date