

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160529

FILED
Feb 17, 2011
Secretary of State

Entity Name: THE ALARM COMPANY OF OKEECHOBEE, INC.

Current Principal Place of Business:

919 N.W. PARK STREET
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

919 N.W. PARK STREET
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 20-3939372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUMATE, PHYLLIS
914 N.W. 50TH DRIVE
OKEECHOBEE, FL 34972 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: SHUMATE, CARL
Address: 914 N.W. 50TH DRIVE
City-St-Zip: OKEECHOBEE, FL 34972

Title: VP
Name: SHUMATE, PHYLLIS
Address: 914 N.W. 50TH DRIVE
City-St-Zip: OKEECHOBEE, FL 34972

Title: D
Name: EDDINS, BOB
Address: 6529 EASTVIEW DRIVE
City-St-Zip: LANTANA, FL 34972

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: PHYLLIS SHUMATE

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date