

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128317

FILED
Apr 17, 2008
Secretary of State

Entity Name: PRIORITY HOME WATCH SERVICES, INC.

Current Principal Place of Business:

124 SHERWOOD CIRCLE, SUITE 11-C
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

124 SHERWOOD CIRCLE, SUITE 11-C
JUPITER, FL 33458

New Mailing Address:

FEI Number: 36-4623012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILES, REBECCA
124 SHERWOOD CIRCLE, SUITE 11-C
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

MILES, DUSTIN T PRES
124 SHERWOOD CIRCLE, SUITE 11-C
JUPITER, FL 33458 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: DUSTIN MILES

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILES, REBECCA
Address: 124 SHERWOOD CIRCLE, SUITE 11-C
City-St-Zip: JUPITER, FL 33458

Title: VP () Delete
Name: MILES, DUSTIN
Address: 124 SHERWOOD CIRCLE, SUITE 11-C
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILES, DUSTIN T
Address: 124 SHERWOOD CIRCLE, SUITE 11-C
City-St-Zip: JUPITER, FL 33458

Title: VP (X) Change () Addition
Name: MILES, REBECCA L
Address: 124 SHERWOOD CIRCLE, SUITE 11-C
City-St-Zip: JUPITER, FL 33458

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: DUSTIN MILES

P

04/17/2008

Electronic Signature of Signing Officer or Director

Date