

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001631

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: SMART HOME CONTROL SOLUTIONS, INC.

## Current Principal Place of Business:

150 WARREN CIRCLE  
SUITE 4  
JACKSONVILLE, FL 32259 US

## Current Mailing Address:

150 WARREN CIRCLE  
SUITE 4  
JACKSONVILLE, FL 32259 US

## New Principal Place of Business:

12276 SAN JOSE BLVD.  
SUITE 715  
JACKSONVILLE, FL 32223 US

## New Mailing Address:

12276 SAN JOSE BLVD.  
SUITE 715  
JACKSONVILLE, FL 32223 US

FEI Number: 26-1701016

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SMITH, TOD R  
150 WARREN CIRCLE  
JACKSONVILLE, FL 32259 US

## Name and Address of New Registered Agent:

ROSADO, NICHOLAS  
12276 SAN JOSE BLVD.  
SUITE 715  
JACKSONVILLE, FL 32223 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: NICHOLAS ROSADO

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DIR ( ) Delete  
Name: SMITH, TOD R  
Address: 1748 SOUTHCREEK DR  
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: DIR ( ) Delete  
Name: SMITH, PATRICIA A  
Address: 1748 SOUTHCREEK DR  
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: DIR ( ) Delete  
Name: ROSADO, NICHOLAS  
Address: 163 ELMWOOD DRIVE  
City-St-Zip: JACKSONVILLE, FL 32259

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: ROSADO, NICHOLAS  
Address: 163 ELMWOOD DR.  
City-St-Zip: ST. JOHNS, FL 32259 US

Title: DIR (X) Change ( ) Addition  
Name: KOHL, ADAM J  
Address: 150 WARREN CIRCLE  
City-St-Zip: ST. JOHNS, FL 32259 US

Title: DIR (X) Change ( ) Addition  
Name: SCHIATTARELLA, ANGELO  
Address: 413 SPRING RIDGE CT.  
City-St-Zip: ST. AUGUSTINE, FL 32092

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: NICHOLAS ROSADO

CEO

04/28/2009

Electronic Signature of Signing Officer or Director

Date