

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000013827

Entity Name: SUPERIOR ALARMS, INC.

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

2901 C.R. 220  
MIDDLEBURG, FL 32068

## **New Principal Place of Business:**

350 ELDRIDGE AVE  
SUITE 6  
ORANGE PARK, FL 32073

## **Current Mailing Address:**

P. O. BOX 9745  
FLEMING ISLAND, FL 32006

## **New Mailing Address:**

FEI Number: 26-1840388

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

TISON, SHAWN R  
2901 C.R. 220  
MIDDLEBURG, FL 32068 US

## **Name and Address of New Registered Agent:**

TISON, SHAWN R  
3680A CRESWICK CIRCLE  
ORANGE PARK, FL 32065 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:

Electronic Signature of Registered Agent

04/27/2012

Date

## **OFFICERS AND DIRECTORS:**

Title: PD  
Name: TISON, SHAWN  
Address: 2901 C.R. 220  
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP  
Name: MINCHEW, RICHARD J  
Address: 1988 DELRAY AVE  
City-St-Zip: JACKSONVILLE, FL 32210

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: SHAWN R. TISON

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date