2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065704

FILED May 26, 2009 Secretary of State

Entity Name: RELIABLE MONITORING & HOME SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business: 2103 TAMA CIRCLE #202 NAPLES, FL 34112 US **Current Mailing Address: New Mailing Address:** 2103 TAMA CIRCLE #202 NAPLES, FL 34112 FEI Number: 26-2960421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HOLLATZ, JOSEPH 2103 TAMA CIRCLE #202 NAPLES, FL 34112 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: **PVST** () Delete () Change () Addition HOLLATZ, JOSEPH Name: Name: 2103 TAMA CIRCLE #202 Address: Address: City-St-Zip: NAPLES, FL 34112 US City-St-Zip: Title: Title: () Change () Addition () Delete Name: HOLLATZ, JOSEPH Name: 2103 TAMA CIRCLE #202 Address: Address: NAPLES, FL 34112 US City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition HOLLATZ, KELLI Name: Name: 2103 TAMA CIRCLE Address: Address: City-St-Zip: NAPLES, FL 34112 US 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: JOSEPH PAUL HOLLATZ PRES 05/26/2009