

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095192

Entity Name: A. Y. A. HOME WATCH, INC

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

1513 LYNCHBURG LOOP
THE VILLAGES, FL 32162

New Principal Place of Business:

2702 BECKETT RUN
THE VILLAGES, FL 32162

Current Mailing Address:

1513 LYNCHBURG LOOP
THE VILLAGES, FL 32162

New Mailing Address:

2702 BECKETT RUN
THE VILLAGES, FL 32162

FEI Number: 26-3563129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONEILL, PATRICK E
1513 LYNCHBURG LOOP
THE VILLAGES, FL 32162 US

Name and Address of New Registered Agent:

ONEILL, PATRICK E
2702 BECKETT RUN
THE VILLAGES, FL 32162 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:

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ONEILL, PATRICK E
Address: 2702 BECKETT RUN
City-St-Zip: THE VILLAGES, FL 32162

Title: VP
Name: ONEILL, JUDITH
Address: 2702 BECKETT RUN
City-St-Zip: THE VILLAGES, FL 32162

Title: D
Name: WALTER, FRANK C
Address: 2702 BECKETT RUN
City-St-Zip: THE VILLAGES, FL 32162

Title: D
Name: WALTER, MARGARET
Address: 2702 BECKETT RUN
City-St-Zip: THE VILLAGES, FL 32162

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: PATICK E. O'NEILL

P

01/13/2010

Electronic Signature of Signing Officer or Director

Date