

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000955

Entity Name: A-1 SECURITY ALARMS, INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1703 N TAMPA ST
SUITE 6
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

16765 FISH HAWK BLVD
LITHIA, FL 33547

New Mailing Address:

FEI Number: 26-3993755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSARO, DONNA L
14925 DEVONSHIRE WOODS PL
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: MASSARO, MELISSA
Address: 6119 KINGBIRD MANOR DR
City-St-Zip: LITHIA, FL 33547 US

Title: VP
Name: MASSARO, DONNA L
Address: 14925 DEVONSHIRE WOODS PL
City-St-Zip: TAMPA, FL 33624

Title: T
Name: MASSARO, JOSEPH J
Address: 6119 KINGBIRD MANOR DR
City-St-Zip: LITHIA, FL 33547

Title: S
Name: MASSARO, JOHN A
Address: 14925 DEVONSHIRE WOODS PL
City-St-Zip: TAMPA, FL 33624

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: MELISSA MASSARO

P

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date