

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034574

FILED
Jan 25, 2011
Secretary of State

Entity Name: TRIPLE D COMPLETE HOME WATCH SERVICES, INC.

Current Principal Place of Business:

6856 BENT GRASS DR.
NAPLES, FL 34113

New Principal Place of Business:

6557 CALDECOTT DRIVE
NAPLES, FL 34113

Current Mailing Address:

6856 BENT GRASS DR.
NAPLES, FL 34113

New Mailing Address:

6557 CALDECOTT DRIVE
NAPLES, FL 34113

FEI Number: 26-4743803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DRAY, JILL
6856 BENT GRASS DR.
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

DRAY, JILL
6557 CALDECOTT DRIVE.
NAPLES, FL 34113 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:

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DRAY, DAVID D
Address: 6557 CALDECOTT DRIVE
City-St-Zip: NAPLES, FL 34113

Title: VP
Name: DRAY, JILL G
Address: 6557 CALDECOTT DRIVE
City-St-Zip: NAPLES, FL 34113

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: JILL DRAY

SEC

01/25/2011

Electronic Signature of Signing Officer or Director

Date