2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 08, 2011
Secretary of State

DOCUMENT# P09000043975

Entity Name: NAPLES FIRE ALARM, INC.

Current Principal Place of Business:

28741 SOUTH DIESEL DRIVE
UNIT 1
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

28741 SOUTH DIESEL DRIVE
UNIT 1
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DIMODICA, ROBERT A
731 PARK AVE.
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

DIMODICA, ROBERT A
28741 SOUTH DIESEL DRIVE
BONITA SPRINGS, FL 34135 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: ROBERT DIMODICA 02/08/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DIMODICA, ROBERT A
Address: 731 PARK AVE.
City-St-Zip: NAPLES, FL 34110

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: ROBERT DIMODICA PRES 02/08/2011
Electronic Signature of Signing Officer or Director Date