

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057259

FILED
Apr 29, 2011
Secretary of State

Entity Name: ABLE ALARM & SYSTEMS OF FLORIDA, INC.

Current Principal Place of Business:

3160 NW 1ST AVENUE
SUITE 388
POMPAN0 BEACH, FL 33064

New Principal Place of Business:

214 E MAIN STREET
NEW ALBANY, IN 47150

Current Mailing Address:

3160 NW 1ST AVENUE
SUITE 388
POMPAN0 BEACH, FL 33064

New Mailing Address:

P.O. BOX 187
GEORGETOWN, IN 47122

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

Name and Address of Current Registered Agent:

TERWILLIGER, THOMAS E
3160 NW 1ST AVENUE
SUITE 300
POMPAN0 BEACH, FL 33064 US

Name and Address of New Registered Agent:

MCKINLEY, JEFF
96 S FILLMORE STREET
SUITE 300
BEVERLY HILLS, FL 34465 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: JEFF MCKINLEY

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KIRBY, JANET
Address: P. O. BOX 187
City-St-Zip: GEORGETOWN, IN 47122

Title: VP
Name: LEMLEY, THOMAS A
Address: P.O. BOX 187
City-St-Zip: GEORGETOWN, IN 47122

Title: VP
Name: MCKINLEY, JEFF
Address: 96 FILLMORE STREET
City-St-Zip: BEVERLY HILLS, FL 34465

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: THOMAS A. LEMLEY

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date