

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034507

FILED
Feb 21, 2011
Secretary of State

Entity Name: CONSTANT HOME WATCH SERVICES, INC

Current Principal Place of Business:

790 BENTWATER CIRCLE
#103
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

790 BENTWATER CIRCLE
#103
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 90-0628933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENT, CATHERINE A
790 BENTWATER CIRCLE
#103
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

BRENT, CATHERINE A PRESIDE
790 BENTWATER CIRCLE
#103
NAPLES, FL 34108 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: CATHERINE A BRENT

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRENT, CATHERINE A
Address: 790 BENTWATER CIRCLE #103
City-St-Zip: NAPLES, FL 34108 US

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: CATHERINE A BRENT

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date