

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096612

Entity Name: UNITED FIRE ALARM, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

49 SWIMMING PEN DRIVE
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

49 SWIMMING PEN DRIVE
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 27-4075999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZIER & GLAZEIR, P.A.
8825 PERIMETER PARK BLVD STE 504
JACKSONVILLE, FL 32216 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: DP
Name: MILLER, GARRETT E
Address: 49 SWIMMING PEN DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

Title: DVS
Name: MILLER, KATHRYN L
Address: 49 SWIMMING PEN DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

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: GARRETT E. MILLER

DP

03/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date