

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000076166

FILED
Apr 24, 2011
Secretary of State

Entity Name: SUMMIT SECURITY ALARM & HOME AUTOMATION SYSTEMS, INC.

Current Principal Place of Business:

9552 TAORMINA STREET
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

9552 TAORMINA STREET
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 65-0527071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERNIN, ROBERT A
9552 TAORMINA STREET
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

LARIT, LENORE J
9552 TAORMINA STREET
LAKE WORTH, FL 33467 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: LENORE LARIT

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LARIT, LENORE J
Address: 9552 TAORMINA STREET
City-St-Zip: LAKE WORTH, FL 33467

Title: ST
Name: LARIT, LENORE J
Address: 9552 TAORMINA STREET
City-St-Zip: LAKE WORTH, FL 33467

Title: VP
Name: LOWE, DAVID
Address: 2558 NW 88 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065

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: LENORE LARIT

PD

04/24/2011

Electronic Signature of Signing Officer or Director

Date