

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000069068

Entity Name: A & C ALARM SYSTEM, INC.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

34 E 21 STREET
APT # 2
HIALEAH, FL 33010 US

New Principal Place of Business:

1021 WEST 55TH. PLACE
HIALEAH, FL 33012 US

Current Mailing Address:

PO BOX 110195
HIALEAH, FL 33011 US

New Mailing Address:

FEI Number: 65-0616209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDOSO, EDILBERTO
34 E 21 STREET
APT # 2
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

CARDOSO, EDILBERTO
1021WEST 55TH. PLACE
HIALEAH, FL 33012 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: EDILBERTO CARDOSO

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARDOSO, EDILBERTO
Address: 5731 NW 37 ST 316
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARDOSO, EDILBERTO
Address: P.O. BOX 110195
City-St-Zip: HIALEAH, FL 33011

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDILBERO CARDOSO

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03/12/2009

Electronic Signature of Signing Officer or Director

Date