

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 11, 2012
Secretary of State

Entity Name: RED ALERT SECURITY & ALARMS, INC.

Current Principal Place of Business:

3907 N. FEDERAL HIGHWAY
SUITE 182
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3907 N. FEDERAL HIGHWAY
SUITE 182
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-0622554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERONE, JEANNETTE
3361 NW 85TH AVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

CALDERONE, JEANNETTE
49 N FEDERAL HWY
#126
POMPANO BEACH, FL 33062 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:

Electronic Signature of Registered Agent

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CALDERONE, DONNA M
Address: 3907 N FEDERAL HWY #133
City-St-Zip: POMPANO BEACH, FL 33064

Title: TS
Name: BABBITT, LARRY
Address: 3907 N FEDERAL HIGHWAY, # 133
City-St-Zip: POMPANO BEACH, FL 33064

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: DONNA CALDERONE

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date