

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000097122

FILED
Jul 05, 2009
Secretary of State**Entity Name:** AMERICAN ALARMS SECURITY SYSTEMS, INC.**Current Principal Place of Business:**5722 S FLAMINGO RD
#230
FT LAUDERDALE, FL 33330 US**New Principal Place of Business:****Current Mailing Address:**5722 S FLAMINGO RD
#230
FT LAUDERDALE, FL 33330 US**New Mailing Address:****FEI Number:** 65-0640800**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SAWICKI, MAXIMO
1079 DEERWOOD LANE
FT. LAUDERDALE, FL 33326 US**Name and Address of New Registered Agent:**SAWICKI, HOLLY
1079 DEERWOOD LANE
FT. LAUDERDALE, FL 33326 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: HOLLY SAWICKI

07/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: SAWICKI, HOLLY
Address: 1079 DEERWOOD LANE
City-St-Zip: WESTON, FL 33326**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: HOLLY SAWICKI

PRES

07/05/2009

Electronic Signature of Signing Officer or Director

Date