

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000004357

FILED
Mar 31, 2011
Secretary of State

Entity Name: ATLANTIC ELECTRIC AND ALARM, INC.

Current Principal Place of Business:

17072 91 PLACE NO.
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

17072 91 PLACE NO.
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 65-0643971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCKNER, MITCHELL W CPA
4300 N UNIV. DR STE A-106
FORT LAUDERDALE, FL 33351 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: PD
Name: O'REAR, BRUCE
Address: 17072 91 PLACE NO
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VD
Name: O'REAR, JANIS
Address: 17072 91 PLACE NO
City-St-Zip: LOXAHATCHEE, FL 33470

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: BRUCE O'REAR

PD

03/31/2011

Electronic Signature of Signing Officer or Director

Date