

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000025213

FILED
Jan 06, 2011
Secretary of State

Entity Name: SPECIALTY ALARM DEVICES INC

Current Principal Place of Business:

8752 SW 40 STREET
MIAMI, FL 33165

New Principal Place of Business:

2100 SW 143 PLACE
MIAMI, FL 33175

Current Mailing Address:

PO BOX 352021
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-0651348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, FRANCISCO
8752 SW 40 ST
MIAMI, FL 33165 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: PTD
Name: MARTINEZ, FRANCISCO
Address: 8752 SW 40 ST
City-St-Zip: MIAMI, FL 33165

Title: VD
Name: MARTINEZ, FRANCISCO
Address: 8752 SW 40 ST
City-St-Zip: MIAMI, \ 33165

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: FRANCISCO MARTINEZ

PTD

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date