## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P96000047821

Entity Name: ALARM AND ELECTRONICS, INC.

FILED Mar 09, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

13973 S.W. 140TH STREET MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13973 S.W. 140TH STREET MIAMI, FL 33186

FEI Number: 65-0671405 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PREVITI, PETER 5825 SUNSET DRIVE SUITE 210 MIAMI, FL 33143 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 Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: JONES, RUSSELL Address: 13973 S.W. 140TH ST. City-St-Zip: MIAMI, FL 33186

Title: VP

Name: DONNELLY, DAVID Address: 13973 SW 140TH ST City-St-Zip: MIAMI, FL 33186

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: RUSSELL B JONES PRES 03/09/2012