

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000051878

Entity Name: SERVOWATCH, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

6402 N.W. 5TH WAY
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

6402 N.W. 5TH WAY
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0677276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CFRA, L.L.C.
CORPORATE CENTER THREE AT INT'L PLAZA
4221 W. BOY SCOUT BLVD, 10TH FLOOR
TAMPA, FL 336075736 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, STEPHEN B
Address: WOODROPE BLDG, WOODROLF RD
City-St-Zip: TOLLESBURY MALDON, CM9 85E

Title: VP () Delete
Name: PETER, MILTON
Address: 3230 NW 51ST TER
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER MILTON

VP

04/06/2009

Electronic Signature of Signing Officer or Director

Date