

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000051878

Entity Name: SERVOWATCH, INC.

FILED
Feb 18, 2011
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:

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

Name and Address of New Registered Agent:

MILTON, PETER
6402 N.W. 5TH WAY
FORT LAUDERDALE, FL 33309 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: PETER MILTON

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SMITH, STEPHEN B
Address: 1784 NW 97TH TER
City-St-Zip: CORAL SPRINGS, FL 33071

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

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: PETER MILTON

VP

02/18/2011

Electronic Signature of Signing Officer or Director

Date