2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2009
Secretary of State

DOCUMENT# P96000080050

Entity Name: CENTRAL FLORIDA ALARM SERVICES, INC.

Current Principal Place of Business:

3354 EDGEWATER DRIVE
ORLANDO, FL 32804 US

New Principal Place of Business:

1235 WEST FAIRBANKS AVE.
ORLANDO, FL 32804 US

Current Mailing Address:

3354 EDGEWATER DRIVE
ORLANDO, FL 32804 US

New Mailing Address:

1235 WEST FAIRBANKS AVE.
ORLANDO, FL 32804 US

FEI Number: 59-3401747 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BERKSON, GARY M
111 N. ORANGE AVENUE
SUITE 1200
ORLANDO, FL 32801 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: DEAL, TROY M III
Address: 2921 SADDLEBRED TRAIL
City-St-Zip: CHULUOTA, FL 32766

Title: VP ( ) Delete
Name: OPPELT, JR, JOSEPH L
Address: 3700 HARGILL DRIVE
City-St-Zip: ORLANDO, FL 32806

Title: VP ( ) Delete
Name: PASHUCK, JR, EUGENE T
Address: 8520 SUMMERVILLE PL
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TROY M. DEAL, III D 03/24/2009
Electronic Signature of Signing Officer or Director Date