

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006059

FILED
Mar 21, 2012
Secretary of State

Entity Name: A & A ALARM SYSTEMS INC.

Current Principal Place of Business:

11810 ROSELAWN AVE
SEFFNER, FL 33584

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1955
SEFFNER, FL 335831955

New Mailing Address:

FEI Number: 59-3425953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURQUE, GERARD
11810 ROSELAWN AVE
SEFFNER, FL 33584 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: PD
Name: BOURQUE, GERARD
Address: 11810 ROSELAWN AVE
City-St-Zip: SEFFNER, FL 33584

Title: VP
Name: BOURQUE, PETER
Address: 11810 ROSE LAWN AVE
City-St-Zip: SEFFNER, FL 33584

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: GERARD P BOURQUE

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date