

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000010467

FILED
Apr 28, 2012
Secretary of State

Entity Name: ALWAYS SECURE ALARM PROTECTION, INC.

Current Principal Place of Business:

13244 COMPTON ROAD
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

1128 ROYAL PALM BEACH BLVD
#162
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 65-0810928 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOSFORD, ELIZABETH VP
13244 COMPTON ROAD
LOXAHATCHEE, FL 33470 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: HOSFORD, JOSEPH
Address: 13244 COMPTON ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP
Name: HOSFORD, ELIZABETH
Address: 13244 COMPTON ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

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: ELIZABETH HOSFORD

VP

04/28/2012

Electronic Signature of Signing Officer or Director

Date