

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S61471

FILED
Feb 05, 2009
Secretary of State

Entity Name: APS ALARM PROTECTION SPECIALISTS, INC.

Current Principal Place of Business:

2843 MERCURY ROAD
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

2843 MERCURY ROAD
JACKSONVILLE, FL 32207 US

Current Mailing Address:

2843 MERCURY ROAD
JACKSONVILLE, FL 32217 US

New Mailing Address:

2843 MERCURY ROAD
JACKSONVILLE, FL 32207 US

FEI Number: 59-3081141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOMAN, JOHN T SR
2843 MERCURY ROAD
JACKSONVILLE, FL 32207 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: PSD () Delete
Name: BOMAN, JOHN T SR
Address: 2843 MERCURY ROAD
City-St-Zip: JACKSONVILLE, FL

Title: VP () Delete
Name: BECKER, MIKE
Address: 2843 MERCURY ROAD
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BOMAN, JOHN T SR
Address: 2843 MERCURY ROAD
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: VP (X) Change () Addition
Name: BECKER, MIKE
Address: 2843 MERCURY ROAD
City-St-Zip: JACKSONVILLE, FL 32207 US

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: JOHN T. BOMAN SR.

PRES

02/05/2009

Electronic Signature of Signing Officer or Director

_____ Date