

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 556955

FILED
Mar 06, 2012
Secretary of State

Entity Name: MELLON SECURITY & SOUND SYSTEMS, INC.

Current Principal Place of Business:

7922 CORAL STREET
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

7922 CORAL STREET
LANTANA, FL 33462

New Mailing Address:

FEI Number: 59-1810944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZELLER, HAROLD W JR.
7922 CORAL STREET
LANTANA, FL 33462 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: ZELLER, HAROLD W JR.
Address: 7922 CORAL STREET
City-St-Zip: LANTANA, FL 33462

Title: ST
Name: MELLON, JAMES
Address: 7922 CORAL STREET
City-St-Zip: LANTANA, FL 33462

Title: VP
Name: KARWOSKI, STACY
Address: 7922 CORAL STREET
City-St-Zip: LANTANA, FL 33462

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: HAROLD W. ZELLER, JR

PD

03/06/2012

Electronic Signature of Signing Officer or Director

Date