

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 628034

FILED
Apr 09, 2012
Secretary of State

Entity Name: SUNBELT GATED ACCESS SYSTEMS, INC.

Current Principal Place of Business:

716 PEARL STREET
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

716 PEARL STREET
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 59-2332233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEARY, ROGER C
5229 POND VIEW DRIVE
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

DEARY, ROGER C JR.
5229 POND VIEW DRIVE
JACKSONVILLE, FL 32258 US

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: ROGER C. DEARY, JR.

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEARY, ROGER JR
Address: 5229 POND VIEW DR
City-St-Zip: JACKSONVILLE, FL

Title: ST
Name: DEARY, RUSSELL
Address: 13147 LEATHER LEAF DR, S
City-St-Zip: JACKSONVILLE, FL

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: ROGER C. DEARY, JR.

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date