

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002103

FILED  
Feb 18, 2009  
Secretary of State

Entity Name: SAFE AND SOUND ELECTRONIC SYSTEMS, INC.

## Current Principal Place of Business:

5775-4 MONTGOMERY HIGHWAY  
DOTHAN, AL 36303

## New Principal Place of Business:

5775 MONTGOMERY HWY  
STE 4  
DOTHAN, AL 36303 US

## Current Mailing Address:

P.O. BOX 8683  
DOTHAN, AL 36302

## New Mailing Address:

P.O. BOX 8683  
DOTHAN, AL 36304 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSINESS FILINGS INC.  
1203 GOVERNORS SQUARE BLVD  
SUITE 101  
TALLAHASSEE, FL 323012960 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: P ( ) Delete  
Name: MURPHY, RONALD R  
Address: 117 COBLESTONE STREET  
City-St-Zip: DOTHAN, AL 36305

Title: V ( ) Delete  
Name: BEASLEY, TERRY L  
Address: 1708 KEATING ROAD  
City-St-Zip: DOTHAN, AL 36303

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MURPHY, RONALD  
Address: P.O. BOX 8683  
City-St-Zip: DOTHAN, AL 36304

Title: V (X) Change ( ) Addition  
Name: BEASLEY, TERRY (LANCE)  
Address: P.O. BOX 8683  
City-St-Zip: DOTHAN, AL 36304

Title: D ( ) Change (X) Addition  
Name: BEASLEY, TERRY (LANCE)  
Address: P.O. BOX 8683  
City-St-Zip: DOTHAN, AL 36304

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: TERRY LANCE BEASLEY

P

02/18/2009

Electronic Signature of Signing Officer or Director

Date