

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004646

FILED
Jan 07, 2008
Secretary of State

Entity Name: DELLA SECURITY & CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

562 MAIN STREET ORANGE
NEW JERSEY, NJ 07050

New Principal Place of Business:

562 MAIN STREET ORANGE
NEW JERSEY, NJ 070510489

Current Mailing Address:

562 MAIN STREET ORANGE
NEW JERSEY, NJ 07050

New Mailing Address:

562 MAIN STREET ORANGE
PO BOX 489
NEW JERSEY, NJ 070510489

FEI Number: 22-2552272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: LEVINE, MICHAEL
Address: 10 LEAMOOD DRIVE
City-St-Zip: WHIPPANY, NY 07981

Title: P () Delete
Name: DELLA TERZA, JAMES
Address: 10 CYPRESS DRIVE
City-St-Zip: CEDAR KNOLLS, NJ 07927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES DELLATERZA

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date