

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G92445

FILED
Jan 31, 2012
Secretary of State

Entity Name: FLORIDA DETENTION SYSTEMS, INC.

Current Principal Place of Business:

1296 SE 31ST STREET
MELROSE, FL 32666

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 569
MELROSE, FL 32666

New Mailing Address:

FEI Number: 59-2382860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEWART, GEORGE W PRES.
1147 SE 27TH STREET
MELROSE, FL 32666 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: PRES
Name: STEWART, GEORGE W PRES.
Address: 1147 SE 27TH STREET
City-St-Zip: MELROSE, FL 32666

Title: VP
Name: LOWE, THOMAS C VP
Address: 1509 E. BROWNLEE ROAD
City-St-Zip: STARKE, FL 32091

Title: SEC
Name: STEWART, GEORGE W SEC
Address: 1147 SE 27TH STREET
City-St-Zip: MELROSE, FL 32666

Title: CFO
Name: MAIDER, DREW
Address: 3855 TRAIL RIDGE ROAD
City-St-Zip: MIDDLEBURG, FL 32068

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: DREW MAIDER

CFO

01/31/2012

Electronic Signature of Signing Officer or Director

Date