

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H06130

FILED
Jan 18, 2011
Secretary of State

Entity Name: SECURE-ALL OF FLORIDA, INCORPORATED

Current Principal Place of Business:

1240 NW 74TH STREET
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

1240 NW 74TH STREET
MIAMI, FL 33147 US

New Mailing Address:

FEI Number: 59-2551468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORSHT, DONALD D.
9800 SW 215TH TERRACE
MIAMI, FL 331890706 US

Name and Address of New Registered Agent:

FORSHT, DONALD D.
9800 SW 215TH TERRACE
MIAMI
MIAMI, FL 331890706 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:

Electronic Signature of Registered Agent

01/18/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FORSHT, DONALD D.
Address: 9800 S.W. 215 TERR.
City-St-Zip: MIAMI, FL 33189 US

Title: VST
Name: SHELTON, JAMES E.
Address: 4100 JACKSON ST.
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: D
Name: SHELTON, JAMES E.
Address: 4100 JACKSON ST.
City-St-Zip: HOLLYWOOD, FL 33021 US

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: JAMES E SHELTON

VST

01/18/2011

Electronic Signature of Signing Officer or Director

Date