

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H96611

FILED
Apr 22, 2009
Secretary of State

Entity Name: SECURITY CONCEPTS OF BOCA RATON, INCORPORATED

Current Principal Place of Business:

5300 NW 76 PL, POMPANO BCH., FL 33073
P O BOX 4021
BOCA RATON, FL 33429

New Principal Place of Business:

5300 NW 76 PL
POMPANO BCH, FL 33073

Current Mailing Address:

5300 NW 76 PL, POMPANO BCH., FL 33073
P O BOX 4021
BOCA RATON, FL 33429

New Mailing Address:

P O BOX 4021
BOCA RATON, FL 33429

FEI Number: 59-2634933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAILE, JOHN S.
1700 SOUTH DIXIE HIGHWAY
BOCA RATON, FL 33432 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: DP () Delete
Name: BEVACK, FRANK F., JR.
Address: 5300 N.W. 76TH PLACE
City-St-Zip: POMPANO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRANK F. BEVACK JR.

PD

04/22/2009

Electronic Signature of Signing Officer or Director

Date