

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H96611

FILED
Apr 10, 2011
Secretary of State

Entity Name: SECURITY CONCEPTS OF BOCA RATON, INCORPORATED

Current Principal Place of Business:

5300 NW 76 PL
POMPAÑO BCH, FL 33073

New Principal Place of Business:

Current Mailing Address:

P O BOX 4021
BOCA RATON, FL 33429

New Mailing Address:

5300 NW 76 PL
POMPAÑO BCH, FL 33073

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

OFFICERS AND DIRECTORS:

Title: DP
Name: BEVACK, FRANK F., JR.
Address: 5300 N.W. 76TH PLACE
City-St-Zip: POMPAÑO BEACH, FL

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: FRANK F BEVACK JR

DP

04/10/2011

Electronic Signature of Signing Officer or Director

Date