

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L40672

FILED
Jan 26, 2012
Secretary of State

Entity Name: CENTRAL SECURITY & ELECTRONICS, INC.

Current Principal Place of Business:

C/O DANA HURLBUT
205 U.S. HIGHWAY 27 SOUTH
LAKE PLACID, FL 33852 US

New Principal Place of Business:

Current Mailing Address:

C/O DANA HURLBUT
205 U.S. HIGHWAY 27 SOUTH
LAKE PLACID, FL 33852 US

New Mailing Address:

FEI Number: 59-2999440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURLBUT, DANA
205 U.S. HIGHWAY 27 SOUTH
LAKE PLACID, FL 33852 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: HURLBUT, DANA
Address: 205 US HIGHWAY 27 SOUTH
City-St-Zip: LAKE PLACID, FL 33852 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: DANA M. HURLBUT

PRES

01/26/2012

Electronic Signature of Signing Officer or Director

Date