

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M26532

Entity Name: DESIGN SECURITY, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

2731 S.E 140 AVE
MORRISTON, FL 32668

New Principal Place of Business:

4951 N E 156 TERR
WILLISTON, FL 32696

Current Mailing Address:

PO BOX 1000
WILLISTON, FL 32696

New Mailing Address:

FEI Number: 59-2631584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMIANO, JOHN
2731 S.E 140 AVE
MORRISTON, FL 32668 US

Name and Address of New Registered Agent:

DAMIANO, JOHN
4951 N E 156 TERR
WILLISTON, FL 32696 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: JOHN DAMIANO

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DAMIANO, JOHN,
Address: 2731 S.E 140 AVE
City-St-Zip: MORRISTON, FL 32668

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: JOHN DAMIANO

PSTD

01/12/2009

Electronic Signature of Signing Officer or Director

Date