

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003582

FILED
Jan 25, 2012
Secretary of State

Entity Name: ZELLER SECURITY AND SOUND SYSTEMS, INC.

Current Principal Place of Business:

21926 TOWN PLACE DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

747 SW PEBBLE LANE
PALM CITY, FL 34990

Current Mailing Address:

P.O. BOX 273507
BOCA RATON, FL 33427

New Mailing Address:

P.O. BOX 3336
LANTANA, FL 33462

FEI Number: 65-0982147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUCHNICK, SANFORD L
4000 HOLLYWOOD BLVD, SUITE 620 N
HOLLYWOOD, FL 33021 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: PSTD
Name: ZELLER, HAROLD W
Address: 747 SW PEBBLE LANE
City-St-Zip: PALM CITY, FL 34990

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: HAROLD W. ZELLER

PSTD

01/25/2012

Electronic Signature of Signing Officer or Director

Date