

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085853

FILED
Feb 15, 2012
Secretary of State

Entity Name: R.A.D.Y.'S. SECURITY SYSTEM INC.

Current Principal Place of Business:

2648 WILSON ST.
HOLLYWOOD, FL 33020

New Principal Place of Business:

621 NW 217 WAY
PEMBROKE PINES, FL 33029

Current Mailing Address:

PO BOX 223592
HOLLYWOOD, FL 330223592

New Mailing Address:

621 NW 217 WAY
PEMBROKE PINES, FL 33029

FEI Number: 65-0642340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO, DAMARYS
2648 WILSON ST.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ALFONSO, RAMON
621 NW 217 WAY
PEMBROKE PINES, FL 33029 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: RAMON ALFONSO

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALFONSO, RAMON
Address: 621 NW 217 WAY
City-St-Zip: PEMBROKE PINES, FL 33029

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: RAMON ALFONSO

OWNE

02/15/2012

Electronic Signature of Signing Officer or Director

Date