

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106443

Entity Name: ALL TECH SECURITY, INC.

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

3399 SW 42ND AVE
2-2
PALM CITY, FL 34990

New Principal Place of Business:

2581 JUPITER PARK DRIVE
E-26
JUPITER, FL 33458

Current Mailing Address:

310 BORDEAUX PL. SW
AIKEN, SC 29801

New Mailing Address:

FEI Number: 65-1153134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, RHONDA
3399 SW 42ND AVE.
2-2
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

ROBINSON, RHONDA
2581 JUPITER PARK DRIVE
E-26
JUPITER, FL 33458 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: RHONDA ROBINSON

05/06/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: ROBINSON, DAVID T
Address: 310 BORDEAUX PL. SW
City-St-Zip: AIKEN, SC 29801

Title: VP () Delete
Name: ROBINSON, DAVID T
Address: 310 BORDEAUX PL. SW
City-St-Zip: AIKEN, SC 29801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID ROBINSON

PRES

05/06/2008

Electronic Signature of Signing Officer or Director

Date