## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P02000101907

Entity Name: DARCO SECURITY PRODUCTS, INC.

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place	of Business:
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4118 BAHIA ISLE CIRCLE
WELLINGTON, FL 33467

4118 BAHIA ISLE CIRCLE
WELLINGTON, FL 33449

Current Mailing Address: New Mailing Address:

4118 BAHIA ISLE CIRCLE
WELLINGTON, FL 33467
4118 BAHIA ISLE CIRCLE
WELLINGTON, FL 33449

FEI Number: 51-0428071 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PSTD

Name: PICCOLO, DARYL Address: 4118 BAHIA ISLE CIRCLE City-St-Zip: WELLINGTON, FL 33449

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: DARYL PICCOLO PSTD 04/25/2012