

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128918

Entity Name: P.G.SECURITY, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

625 SE 10TH ST
SUITE 2
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

660 E HILLSBORO BLVD
SUITE 105
DEERFIELD BEACH, FL 33441

Current Mailing Address:

625 SE 10TH ST
SUITE 2
DEERFIELD BEACH, FL 33441

New Mailing Address:

660 E HILLSBORO BLVD
SUITE 105
DEERFIELD BEACH, FL 33441

FEI Number: 38-3666743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, RONY K
9691 ARBOR OAKS CT
303
BOCA RATON, FL 33428 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: P
Name: MIDDLESWORTH, KEVIN V
Address: 660 E. HILLSBORO BLVD, SUITE 105
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: KEVIN VANMIDDLESWORTH

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date