

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128918

Entity Name: P.G.SECURITY, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

660 E HILLSBORO BLVD
SUITE 105
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

212 NORTH FEDERAL HWY
DEERFIELD BEACH, FL 33441

Current Mailing Address:

660 E HILLSBORO BLVD
SUITE 105
DEERFIELD BEACH, FL 33441

New Mailing Address:

212 NORTH FEDERAL HWY
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:

JOSEPH, RONY K
9806 ARBOR OAKS LANE
302
BOCA RATON, FL 33428 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: RONY JOSEPH

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MIDDLESWORTH, KEVIN V
Address: 212 NORTH FEDERAL HWY
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

04/11/2012

Electronic Signature of Signing Officer or Director

Date