

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050368

Entity Name: CENTEX SECURITY, CORP.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

24708 SW 110 AVE
HOMESTEAD, FL 33032

New Principal Place of Business:

3901 NW 79 AVE #114
MIAMI, FL 33166

Current Mailing Address:

24708 SW 110 AVE
HOMESTEAD, FL 33032

New Mailing Address:

3901 NW 79 AVE #114
MIAMI, FL 33166

FEI Number: 03-0517393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA, MICHAEL
24708 SW 110 AVE
HOMESTEAD, FL 33032 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERREIRA, MICHAEL
Address: 24708 SW 110 AVE.
City-St-Zip: HOMESTEAD, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL FERREIRA

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date