

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105983

**FILED**  
**Jan 19, 2009**  
**Secretary of State**

**Entity Name:** MERLIN SECURITY ASSOCIATES, INC.

**Current Principal Place of Business:**

1501 GREEN RD  
A-B  
POMPAHO BEACH, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

2330 NE 47TH STREET  
LIGHTHOUSE POINT, FL 33064

**New Mailing Address:**

**FEI Number:** 20-0321862

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MAGALETTI, PHILIP JR  
2330 NE 47TH STREET  
LIGHTHOUSE POINT, FL 33064 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: D ( ) Delete  
Name: MAGALETTI, PHILIP JR  
Address: 2330 NE 47TH STREET  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D ( ) Delete  
Name: MAGALETTI, ROBERT G  
Address: 20774 EAGLE CREEK CT  
City-St-Zip: BOCA RATON, FL 33498

**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:** ROBERT MAGALETTI

D

01/19/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date