

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111319

Entity Name: DLW SECURITY, INC.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

1526 WHITEHALL DRIVE
#306
FORT LAUDERDALE, FL 33324

Current Mailing Address:

1526 WHITEHALL DRIVE
#306
FORT LAUDERDALE, FL 33324

New Principal Place of Business:

1526 WHITEHALL DRIVE
#306
DAVIE, FL 33324 US

New Mailing Address:

1526 WHITEHALL DRIVE
#306
DAVIE, FL 33324 US

FEI Number: 77-0614662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARRICK, DENISE L
1526 WHITEHALL DRIVE
#306
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

WARRICK, DENISE L
1526 WHITEHALL DRIVE
#306
DAVIE, FL 33324 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:

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WARRICK, DENISE L
Address: 1526 WHITEHALL DRIVE APT 306
City-St-Zip: FORT LAUDERDALE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WARRICK, DENISE L
Address: 1526 WHITEHALL DRIVE APT 306
City-St-Zip: DAVIE, FL 33324 US

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: DENISE L. WARRICK

DIR.

01/03/2008

Electronic Signature of Signing Officer or Director

Date