

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111319

Entity Name: DLW SECURITY, INC.

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

1526 WHITEHALL DRIVE
#306
DAVIE, FL 33324 US

New Principal Place of Business:

10061 NW 14 STREET
PLANTATION, FL 33322 US

Current Mailing Address:

1526 WHITEHALL DRIVE
#306
DAVIE, FL 33324 US

New Mailing Address:

10061 NW 14 STREET
PLANTATION, FL 33322 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
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

WARRICK, DENISE L
10061 NW 14 STREET
PLANTATION, FL 33322 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:

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: WARRICK, DENISE L
Address: 10061 NW 14 STREET
City-St-Zip: PLANTATION, FL 33322 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: DENISE L. WARRICK

DIR

02/22/2010

Electronic Signature of Signing Officer or Director

Date