

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104908

Entity Name: PGL SECURITY, INC.

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

7320 MIAMI LAKEWAY SOUTH
MIAMI LAKES, FL 33014

New Principal Place of Business:

1621 JEFFERSON STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

7320 MIAMI LAKEWAY SOUTH
MIAMI LAKES, FL 33014

New Mailing Address:

1621 JEFFERSON STREET
HOLLYWOOD, FL 33020

FEI Number: 20-1335650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEESON, ANDREW J
7320 MIAMI LAKEWAY SOUTH
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

LEESON, ANDREW J
1621 JEFFERSON STREET
HOLLYWOOD, FL 33020 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:

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEESON, ANDREW J
Address: 7320 MIAMI LAKEWAY SOUTH
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEESON, ANDREW J
Address: 1621 JEFFERSON STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: ANDREW J LEESON

D

03/13/2008

Electronic Signature of Signing Officer or Director

Date