

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052070

Entity Name: FIVE-O-SECURITY, INC.

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

6975 N.W. 179 ST.
APT# 208
MIAMI, FL 33015

New Principal Place of Business:

14901 SW 4TH ST
APT# 8A
PEMBROKE PINES, FL 33027

Current Mailing Address:

6975 N.W. 179 ST.
APT# 208
MIAMI, FL 33015

New Mailing Address:

14901 SW 4TH ST
APT# 8A
PEMBROKE PINES, FL 33027

FEI Number: 20-4751612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIKES, MAURICE
2801 SALZEDO ST
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SIKES, MAURICE
14901 SW 4TH ST
APT 8A
PEMBROKE PINES, FL 33027 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:

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIKES, MAURICE
Address: 2801 SALZEDO ST
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIKES, MAURICE
Address: 14901 SW 4TH ST APT 8A
City-St-Zip: PEMBROKE PINES, FL 33027

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: MAURICE SIKES

PRES

04/08/2008

Electronic Signature of Signing Officer or Director

Date