

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000002529

**FILED**  
**Mar 31, 2011**  
**Secretary of State**

**Entity Name:** YARD SENTRY LANDSCAPE LIGHTING BY DEREK SULLIVAN, INC.

**Current Principal Place of Business:**

1918 FUNSTON STREET  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

**Current Mailing Address:**

1918 FUNSTON STREET  
HOLLYWOOD, FL 33020

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

SULLIVAN, DEREK I CEO  
1918 FUNSTON STREET  
HOLLYWOOD, FL 33020 US

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

SPIEGEL & UTRERA, PA  
1840 CORAL WAY  
4TH FLOOR  
MIAMI, FL 33145 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: LAWRENCE J SPIEGEL PRESIDENT

03/31/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: SULLIVAN, DEREK I  
Address: 1918 FUNSTON STREET  
City-St-Zip: HOLLYWOOD, FL 33020

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: DEREK I SULLIVAN

CEO

03/31/2011

Electronic Signature of Signing Officer or Director

Date