

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050833

FILED
Feb 26, 2012
Secretary of State

Entity Name: DAKOTA SOUND & SECURITY, INC.

Current Principal Place of Business:

7316 VALENCIA DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

7050 W. PALMETTO PK. RD.
15-646
BOCA RATON, FL 33433

Current Mailing Address:

7316 VALENCIA DRIVE
BOCA RATON, FL 33433

New Mailing Address:

7050 W. PALMETTO PK. RD.
15-646
BOCA RATON, FL 33433

FEI Number: 20-8934727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, ANGELA
7316 VALENCIA DRIVE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DASILVA, CHRISTOPHER E
Address: 7316 VALENCIA DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: ANGELA FISHER

SEC.

02/26/2012

Electronic Signature of Signing Officer or Director

Date