

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067123

FILED
Mar 19, 2009
Secretary of State

Entity Name: BURTONE SECURITY SYSTEMS INC

Current Principal Place of Business:

9099 W SUNRISE BLVD
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

9099 W SUNRISE BLVD
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 20-8793930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON, ANTHONY
9099 W. SUNRISE BLVD.
PLANTATION, FL 33023 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURTON, ANTHONY D
Address: 9099 W SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33322

Title: VP () Delete
Name: WILLIAMS, CHERYL R
Address: 6553 PINES PKWAY
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MONTEAGUDO, KENNETH
Address: 17440 NW 67TH PLACE UNIT 5K
City-St-Zip: MIAMI, FL 33015

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: ANTHONY D. BURTON

P

03/19/2009

Electronic Signature of Signing Officer or Director

Date