2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004421

Entity Name: DEDICATED CUSTOM AUTO SECURITY & SOUND, INC.

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1385 WEST NEW HAVEN AVE WEST MELBOURNE, FL 32904 WEST MELBOURNE, FL 32904 WEST MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

1385 WEST NEW HAVEN WEST MELBOURNE, FL 32904 1385 WEST NEW HAVEN AVE WEST MELBOURNE, FL 32904

FEI Number: 77-0709009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHRODER, ANDREW
1385 WEST NEW HAVEN
WEST MELBOURNE, FL 32904 US
HAYES, KELSEY
1385 WEST NEW HAVEN AVE
WEST MELBOURNE, FL 32904 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: KELSEY HAYES 04/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: SCHRODER, ANDREW Name: HAYES, KELSEY

 Address:
 1385 WEST NEW HAVEN
 Address:
 1385 WEST NEW HAVEN AVE

 City-St-Zip:
 WEST MELBOURNE, FL 32904
 City-St-Zip:
 WEST MELBOURNE, FL 32904

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: KELSEY HAYES D 04/15/2009