

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096881

FILED
Jul 08, 2009
Secretary of State

Entity Name: WESTCO SECURITY SERVICES, INC.

Current Principal Place of Business:

315 E. HOLLYWOOD BLVD.
STE. 2
MARY ESTHER, FL 32569

New Principal Place of Business:

315 E. HOLLYWOOD BLVD.
STE. 2
MARY ESTHER, FL 32569

New Mailing Address:

PO BOX 1002
MARY ESTHER, FL 32569

FEI Number: 26-3629879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANKRATZ, JOHN
315 E. HOLLYWOOD BLVD.
STE. 2
MARY ESTHER, FL 32569 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete

Name: FELDNER, PHILIP

Address: 315 E. HOLLYWOOD BLVD. STE. 2

City-St-Zip: MARY ESTHER, FL 32569

Title: () Change () Addition

Name:

Address:

City-St-Zip:

Title: VP () Delete

Name: PANKRATZ, JOHN

Address: 315 E. HOLLYWOOD BLVD. STE. 2

City-St-Zip: MARY ESTHER, FL 32569

Title: () Change () Addition

Name:

Address:

City-St-Zip:

Title: T () Delete

Name: FELDNER, MELINDA

Address: 315 E. HOLLYWOOD BLVD. STE. 2

City-St-Zip: MARY ESTHER, FL 32569

Title: () Change () Addition

Name:

Address:

City-St-Zip:

Title: S () Delete

Name: PANKRATZ, SUSAN D

Address: 315 E. HOLLYWOOD BLVD. STE. 2

City-St-Zip: MARY ESTHER, FL 32569

Title: () Change () Addition

Name:

Address:

City-St-Zip:

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: PHILIP FELDNER

VP

07/08/2009

Electronic Signature of Signing Officer or Director

Date