

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024517

FILED
Apr 04, 2012
Secretary of State

Entity Name: ARCHITECT'S SECURITY GROUP, INC.

Current Principal Place of Business:

555 GRANADA BLVD.
SUITE G-4
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

555 GRANADA BLVD.
SUITE G-4
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 26-4680709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLER, STEVEN
555 GRANADA BLVD.
SUITE G-4
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

KELLER, STEVEN R
555 GRANADA BLVD.
SUITE G-4
ORMOND BEACH, FL 32174 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: STEVEN R KELLER

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KELLER, STEVEN R
Address: 555 GRANADA BLVD # G-4
City-St-Zip: ORMOND BEACH, FL 32174

Title: VPT
Name: SWEN, STEPHEN M
Address: 555 GRANDA BLVD # G-4
City-St-Zip: ORMOND BEACH, FL 32174

Title: VPS
Name: RICCI, ALICIA B
Address: 555 GRANADA BLVD # G-4
City-St-Zip: ORMOND BEACH, FL 32174

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: STEVEN R KELLER

PRES

04/04/2012

Electronic Signature of Signing Officer or Director

Date