

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077643

FILED
Mar 07, 2011
Secretary of State

Entity Name: PALM BEACH SECURITY & SAFES, INC.

Current Principal Place of Business:

6878 ROYAL PALM BEACH BOULEVARD
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

Current Mailing Address:

7641 HOOPER ROAD
1
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 65-0462477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, ROGER E JR
6878 ROYAL PALM BEACH BOULEVARD
WEST PALM BEACH, FL 33412 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: P, S
Name: JORDAN, ROGER E JR
Address: 6878 ROYAL PALM BEACH BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: T, D
Name: JORDAN, ROGER E JR
Address: 6878 ROYAL PALM BEACH BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33412 US

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: ROGER E JORDAN JR

PRES

03/07/2011

Electronic Signature of Signing Officer or Director

Date