

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000040633

FILED
Apr 18, 2012
Secretary of State

Entity Name: LOW VOLTAGE SECURITY, INC.

Current Principal Place of Business:

14687 92 CT N
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

4471 SW 54 CT
FORT LAUDERDALE, FL 33314 US

Current Mailing Address:

PO BOX 9167
CORAL SPRINGS, FL 33075 US

New Mailing Address:

4471 SW 54 CT
FORT LAUDERDALE, FL 33314 US

FEI Number: 65-0433182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICCIRELLO, RALPH J
14687 92 CT N
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

PICCIRELLO, RALPH J
4471 SW 54 CT
FORT LAUDERDALE, FL 33314 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:

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: PICCIRELLO, RALPH J
Address: 4471 SW 54 CT
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: VS
Name: PICCIRELLO, LISSETTE V
Address: 4471 SW 54 CT
City-St-Zip: FORT LAUDERDALE, FL 33314

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: RALPH PICCIRELLO

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date