

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000057049

Entity Name: DELRAY SECURITY, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

1025 NW 17TH AVE STE A1
DELRAY BEACH, FL 33445

Current Mailing Address:

1025 NW 17TH AVE STE A1
DELRAY BEACH, FL 33445

New Principal Place of Business:

1025 NW 17TH AVE STE A1
A-1
DELRAY BEACH, FL 33445

New Mailing Address:

1025 NW 17TH AVE STE A1
A-1
DELRAY BEACH, FL 33445

FEI Number: 65-0718608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERTEL, DAVID J
3815 SOUTH LAKE DRIVE
BOYNTON BEACH, FL 33435 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERTEL, DAVID J
Address: 3815 S LAKE DR
City-St-Zip: BOYNTON BEACH, FL 33435

Title: M () Delete
Name: PERMUY, BILL
Address: 2840 S.W. 14TH STREET
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM PERMUY

D

03/24/2009

Electronic Signature of Signing Officer or Director

Date