

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000057049

Entity Name: DELRAY SECURITY, INC.

FILED
Mar 25, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: DAVID FERTEL

D

03/25/2012

Electronic Signature of Signing Officer or Director

Date