

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000076856

FILED
Apr 14, 2009
Secretary of State

Entity Name: HI-TEK SECURITY SYSTEMS, INC.

Current Principal Place of Business:

9905 W. TREE TOPS COURT
FORT LAUDERDALE, FL 33328

New Principal Place of Business:

10220 W. STATE ROAD 84, SUITE 10
FORT LAUDERDALE, FL 33324

Current Mailing Address:

9715 W. BROWARD BLVD
PIMB. 180
PLANTATION, FL 33324

New Mailing Address:

9715 W. BROWARD BLVD
PMB180
PLANTATION, FL 33324

FEI Number: 65-0778745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHISON, ALINA R
9905 W. TREETOPS CT
FORT LAUDERDALE, FL 33328 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: P () Delete
Name: HUTCHISON, ALINA R
Address: 9905 W. TREETOPS CT
City-St-Zip: DAVIE, FL 33328

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: HUTCHISON, THOMAS L
Address: 9905 W. TREE TOPS COURT
City-St-Zip: DAVIE, FL 33328

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: ALINA HUTCHISON

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date