

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025913

FILED
Feb 24, 2009
Secretary of State

Entity Name: BOYLE CUSTOM SECURITY SYSTEMS, INC.

Current Principal Place of Business:

3475 1ST RD.
VERO BEACH, FL 32968

New Principal Place of Business:

Current Mailing Address:

3475 1ST RD.
VERO BEACH, FL 32968

New Mailing Address:

FEI Number: 59-3564565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLE, STEVEN
3475 1ST RD.
VERO BEACH, FL 32968 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: PD () Delete
Name: BOYLE, STEVEN
Address: 3475 1ST RD.
City-St-Zip: VERO BEACH, FL 32968

Title: TD () Delete
Name: SHAPIRO, KRISTINA W
Address: 1500 LOBDELL AVE
City-St-Zip: BATON ROUGE, LA 70806

Title: SD () Delete
Name: BOYLE, TERESA
Address: 3475 1ST RD
City-St-Zip: VERO BEACH, FL 32968

Title: VPD () Delete
Name: BOYLE, AUSTIN
Address: 3475 1ST ROAD
City-St-Zip: VERO BEACH, FL 32968

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KRISTINA WEBB SHAPIRO

TREA

02/24/2009

Electronic Signature of Signing Officer or Director

Date