

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105748

Entity Name: DOMINION SECURITY, INC.

FILED
Apr 04, 2009
Secretary of State

Current Principal Place of Business:

3160 HWY 97
MOLINO, FL 32577

New Principal Place of Business:

2525 PURDUE ROAD
MCDAVID, FL 32568

Current Mailing Address:

PO BOX 628
MOLINO, FL 32577

New Mailing Address:

FEI Number: 59-3611673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STOKES, BENNIE E
3160 HWY 97
MOLINO, FL 32577 US

Name and Address of New Registered Agent:

STOKES, BENNIE E
2525 PURDUE ROAD
MCDAVID, FL 32568 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: _____

Electronic Signature of Registered Agent

04/04/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STOKES, BENNIE E
Address: 3160 HWY 97
City-St-Zip: MOLINO, FL 32577

Title: VP () Delete
Name: STOKES, MARTIN E
Address: 3160 HWY 97
City-St-Zip: MOLINO, FL 32577

Title: ST () Delete
Name: THOMPSON, BRENDA G
Address: 3085 FLINTLOCK DR
City-St-Zip: PENSACOLA, FL 32526

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STOKES, BENNIE E
Address: 2525 PURDUE ROAD
City-St-Zip: MCDAVID, FL 32568

Title: VP (X) Change () Addition
Name: STOKES, MARTIN E
Address: 2525 PURDUE ROAD
City-St-Zip: MCDAVID, FL 32568

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: BENNIE STOKES

Electronic Signature of Signing Officer or Director

CEO

04/04/2009

Date