

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 29, 2009
Secretary of State**

DOCUMENT# F06000005694

Entity Name: SECURITY REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

101 SHERATON CT.
MACON, GA 31210

New Principal Place of Business:

115 GATEWAY DRIVE
MACON, GA 31210

Current Mailing Address:

101 SHERATON CT.
MACON, GA 31210

New Mailing Address:

115 GATEWAY DRIVE
MACON, GA 31210

FEI Number: 58-2551497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DR., #1300
JACKSONVILLE, FL 322025017 US

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: TERNELL KEARNEY

09/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DSVP () Delete
Name: DAVIS, JAMES W
Address: 2713 MARIETTA HWY., SUITE 211
City-St-Zip: DALLAS, GA 30157

Title: CFOS () Delete
Name: CARNEY, LOUISE E
Address: 101 SHERATON COURT
City-St-Zip: MACON, GA 31210

Title: SVP () Delete
Name: GLASS, BONNIE G
Address: 101 SHERATON COURT
City-St-Zip: MACON, GA 31210

Title: SVP () Delete
Name: MOORE, MARY ANN
Address: 101 SHERATON COURT
City-St-Zip: MACON, GA 31210

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DAVIS, JAMES E
Address: 115 GATEWAY DRIVE
City-St-Zip: MACON, GA 31210

Title: VPS (X) Change () Addition
Name: THOMPSON, STEPHEN T
Address: 115 GATEWAY DRIVE
City-St-Zip: MACON, GA 31210

Title: PRES (X) Change () Addition
Name: HAMER, JAMES R
Address: 115 GATEWAY DRIVE
City-St-Zip: MACON, GA 31210

Title: TRE (X) Change () Addition
Name: GREEN, WAYNE S
Address: 115 GATEWAY DRIVE
City-St-Zip: MACON, GA 31210

Title: VP () Change (X) Addition
Name: SIMS, PHILLIP B
Address: 115 GATEWAY DRIVE
City-St-Zip: MACON, GA 31210

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: JAMES E. DAVIS

VP

09/29/2009

Electronic Signature of Signing Officer or Director

Date