

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005694

FILED
Apr 11, 2012
Secretary of State

Entity Name: SECURITY REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

5001 WEST LEMON STREET
TAMPA, FL 33609

New Principal Place of Business:

5001 WEST LEMON STREET
TAMPA, FL 33609 US

Current Mailing Address:

5001 WEST LEMON STREET
TAMPA, FL 33609

New Mailing Address:

5001 WEST LEMON STREET
TAMPA, FL 33609 US

FEI Number: 58-2551497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PDIR
Name: HUTH, THOMAS PDIR
Address: 5001 WEST LEMON STREET
City-St-Zip: TAMPA, FL 33609 US

Title: VPD
Name: D'ALESSANDRO, MELINDA VPD
Address: 5001 WEST LEMON STREET
City-St-Zip: TAMPA, FL 33609 US

Title: SEC
Name: FRY, GARY SEC
Address: 5001 WEST LEMON STREET
City-St-Zip: TAMPA, FL 33609 US

Title: TREA
Name: GREEN, WAYNE TREA
Address: 5001 WEST LEMON STREET
City-St-Zip: TAMPA, FL 33609 US

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: MANDELINE HENDRICKS

POA

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date