

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H83584

FILED
Mar 06, 2009
Secretary of State

Entity Name: BRYANT SECURITY CORPORATION

Current Principal Place of Business:

16840 NE 19TH AVE.
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

16840 NE 19TH AVE.
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 59-2596021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEN-DAVID, SHAY
16840 NE 19TH AVE.
NORTH MIAMI BEACH, FL 33162 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: BEN-DAVID, SHAY
Address: 16840 NE 19 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: C () Delete
Name: BEN-DAVID, DAVID
Address: 16840 NE 19TH AVE
City-St-Zip: MIAMI, FL 33162

Title: V () Delete
Name: BEN-DAVID, GAL
Address: 16840 NE 19TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: T () Delete
Name: BEN-DAVID, RAN
Address: 16840 NE 19TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: BEN-DAVID, SHAY
Address: 16840 NE 19 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: SHAY BEN-DAVID

PRES

03/06/2009

Electronic Signature of Signing Officer or Director

Date