

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H83584

FILED
Feb 22, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

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: SHAY BEN-DAVID

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date