

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160885

FILED
Jan 30, 2011
Secretary of State

Entity Name: J AND J SECURITY CONSULTANTS INC.

Current Principal Place of Business:

5804 TROPHY LOOP
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

PO BOX 92746
LAKELAND, FL 33804

New Mailing Address:

FEI Number: 20-1933187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESLEY, OSCAR J
5804 TROPHY LOOP
LAKELAND, FL 33811 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
Name: WESLEY, OSCAR J
Address: 5804 TROPHY LOOP
City-St-Zip: LAKELAND, FL 33811

Title: VP
Name: HENDERSON, JAMEY L
Address: 4405 MUSKET DRIVE
City-St-Zip: LAKELAND, FL 33810

Title: S
Name: HENDERSON, JAMEY L
Address: 4405 MUSKET DRIVE
City-St-Zip: LAKELAND, FL 33810

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: JAMEY L HENDERSON

VP

01/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date