

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105147

Entity Name: ARES SECURITY GROUP, INC.

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

2652 MCDONALD TERRACE
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 634
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 20-3238591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOOTH, RICHARD L II
2652 MCDONALD TERRACE
MOUNT DORA, FL 32757 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: BOOTH, RICHARD L II
Address: 2652 MCDONALD TERRACE
City-St-Zip: MOUNT DORA, FL 32757

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: RICHARD L. BOOTH II

CEO

04/03/2012

Electronic Signature of Signing Officer or Director

Date