

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000058769

Entity Name: BATALLION PROTECTIVE SERVICE, INC.

Current Principal Place of Business:

1950 W 54 STREET
302
HIALEAH, FL 33012

Current Mailing Address:

1950 W 54 STREET
302
HIALEAH, FL 33012 US

FEI Number: 46-3183627

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HERNANDEZ, ANGEL JR
18145 SW 3RD STREET
PEMBROKE PINES, FL 33029 US

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

Officer/Director Detail :

Title P/T
Name GARCIA, LESTER
Address 1950 W 54 STREET, APT 302
City-State-Zip: HIALEAH FL 33012

Title VP/S
Name HERNANDEZ, ANGEL JR
Address 18145 SW 3RD STREET
City-State-Zip: PEMBROKE PINES FL 33029

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: ANGEL HERNANDEZ JR

VICE PRESIDENT

04/07/2014

Electronic Signature of Signing Officer/Director Detail

Date