2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000058769

Entity Name: BATTALION PROTECTIVE SERVICE, INC.

Mar 30, 2015 **Secretary of State** CC9473803274

FILED

Current Principal Place of Business:

1950 W 54 STREET SUITE 302 HIALEAH, FL 33012

Current Mailing Address:

1950 W 54 STREET SUITE 302 HIALEAH, FL 33012 US

FEI Number: 46-3183627 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GARCIA, LESTER 1950 W 54TH STREET STE 302 HIALEAH, FL 33012 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 Title **SECRETARY** GARCIA, LESTER Name Name BLANCO, ROXANA Address 1950 W 54 STREET Address 1950 W 54 STREET SUITE 302

SUITE 302

City-State-Zip: HIALEAH FL 33012 HIALEAH FL 33012 City-State-Zip:

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ROXANA BLANCO

SECRETARY

03/30/2015