2017 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P14000053659

Entity Name: D&N SECURITY MANAGEMENT GROUP, INC

FILED Mar 09, 2017 **Secretary of State** CC1378010089

Current Principal Place of Business:

848 BLOUNTSTOWN HWY SUITE E

TALLAHASSEE, FL 32304

Current Mailing Address:

8370 MILES JOHNSON ROAD TALLAHASSEE, FL 32309 US

FEI Number: 47-1160698 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COOLEY, NICHOLAS B 8370 MILES JOHNSON ROAD TALLAHASSEE, FL 32309 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

PRESIDENT, CEO VΡ Title Title

COOLEY, NICHOLAS B Name Name KUNKEL, BRIAN

Address 8370 MILES JOHNSON ROAD Address 8370 MILES JOHNSON ROAD

City-State-Zip: TALLAHASSEE FL 32309 City-State-Zip: TALLAHASSEE FL 32309

Title VC, VP

Name RICHARDSON, DALLAS Address 848 BLOUNTSTOWN HWY

SUITE E

City-State-Zip: TALLAHASSEE FL 32304

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: NICHOLAS COOLEY Electronic Signature of Signing Officer/Director Detail PRESIDENT/CEO

03/09/2017