

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 30, 2014
Secretary of State
CC4718818164

Entity Name: SECURITY REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

1601 BRYAN STREET, SUITE 30006
DALLAS, TX 75201

Current Mailing Address:

1601 BRYAN STREET, SUITE 30006
DALLAS, TX 75201 US

FEI Number: 58-2551497

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 DIRECTOR/PRESIDENT
Name HANCOCK, LINDA S.
Address 1601 BRYAN STREET, SUITE 30006
City-State-Zip: DALLAS TX 75201

Title DIRECTOR/SENIOR VICE
PRESIDENT/SECRETARY
Name GREENBERG, ALEX
Address 1601 BRYAN STREET, SUITE 30006
City-State-Zip: DALLAS TX 75201

Title ASSISTANT VICE
PRESIDENT/TREASURER
Name APPLEBY, NANCY L.
Address 1601 BRYAN STREET, SUITE 30006
City-State-Zip: DALLAS TX 75201

Title ASSISTANT VICE PRESIDENT
Name SIMS, PHILIP B.
Address 1601 BRYAN STREET, SUITE 30006
City-State-Zip: DALLAS TX 75201

Title CHAIRMAN/DIRECTOR
Name MERTIC, EDWARD M.
Address 1601 BRYAN STREET, SUITE 30006
City-State-Zip: DALLAS TX 75201

Title VICE CHAIRMAN/DIRECTOR
Name MOORE, DON
Address 1601 BRYAN STREET, SUITE 30006
City-State-Zip: DALLAS TX 75201

Title DIRECTOR/SENIOR VICE PRESIDENT
Name PITTS, GREG
Address 1601 BRYAN STREET, SUITE 30006
City-State-Zip: DALLAS TX 75201

Title ASSISTANT VICE PRESIDENT
Name GREEN, WAYNE S.
Address 1601 BRYAN STREET, SUITE 30006
City-State-Zip: DALLAS TX 75201

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: LINDA S HANCOCK

PRESIDENT

01/30/2014

Electronic Signature of Signing Officer/Director Detail

Date