

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 294063

FILED
Apr 17, 2012
Secretary of State

Entity Name: CAPITAL SECURITY COMPANY INC

Current Principal Place of Business:

230 JOHN KNOX RD.
SUITE 2
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

230 JOHN KNOX RD.
SUITE 2
TALLAHASSEE, FL 32303 US

New Mailing Address:

FEI Number: 59-1100349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNINGTON JR., CARL R
215 S MONROE ST
2ND FLOOR
TALLAHASSEE, FL 32301 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: DRAKE, THADDEUS V.
Address: 3701 LAKE CHARLES DR
City-St-Zip: TALLAHASSEE, FL 32309

Title: V
Name: DRAKE, ROBERT D.
Address: 2044 THOMASVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32308

Title: S
Name: DILLON, MARGARET LEE DRA
Address: 1412 HAGUE DR.
City-St-Zip: LEESBURG, VA

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: THADDEUS V DRAKE

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date