

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003450

FILED  
Mar 07, 2012  
Secretary of State

Entity Name: PINKERTON & LAWS OF FLORIDA, INC.

## Current Principal Place of Business:

901 NORTH LAKE DESTINY DRIVE  
SUITE 301  
MAITLAND, FL 32751

## New Principal Place of Business:

2618 EDGEWATER DRIVE  
SUITE 200  
ORLANDO, FL 32804

## Current Mailing Address:

901 NORTH LAKE DESTINY DRIVE  
SUITE 301  
MAITLAND, FL 32751

## New Mailing Address:

2618 EDGEWATER DRIVE  
SUITE 200  
ORLANDO, FL 32804

FEI Number: 58-0666948

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CRAIG, MATTHEW  
901 N. LAKE DESTINY RD., SUITE 301  
MAITLAND, FL 32751 US

## Name and Address of New Registered Agent:

CRAIG, MATTHEW C  
2618 EDGEWATER DRIVE  
SUITE 200  
ORLANDO, FL 32804 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: MATTHEW C. CRAIG

03/07/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CEO  
Name: CRAIG, MATTHEW C  
Address: 2618 EDGEWATER DRIVE, SUITE 200  
City-St-Zip: ORLANDO, FL 32804

Title: T  
Name: PRIETO, HELENA K  
Address: 1165 NORTHCHASE PKWY., SUITE 100  
City-St-Zip: MARIETTA, GA 30067

Title: VP  
Name: MORRIS, MICHAEL J  
Address: 2618 EDGEWATER DRIVE, SUITE 200  
City-St-Zip: ORLANDO, FL 32804

Title: S  
Name: HENE, HENRY B  
Address: 1165 NORTHCHASE PKWY., STE. 100  
City-St-Zip: MARIETTA, GA 30067

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: HENRY S. HENE

S

03/07/2012

Electronic Signature of Signing Officer or Director

Date