

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01421

FILED
Jan 27, 2012
Secretary of State

Entity Name: SECURITY CORPORATION OF PORT CHARLOTTE

Current Principal Place of Business:

17776 TOLEDO BLADE BLVD.
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

17776 TOLEDO BLADE BLVD.
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 59-2031701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLBRIGHT, AGNES
21524 DOBBINS AVE
PORT CHARLOTTE, FL 33954 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: PD
Name: ALLBRIGHT, AGNES
Address: 21524 DOBBINS AVE
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: VPD
Name: ALLBRIGHT, JUSTIN
Address: 21524 DOBBINS AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: SD
Name: ALLBRIGHT, PETER
Address: 21524 DOBBINS AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: TD
Name: ALLBRIGHT, KYLE
Address: 21524 DOBBINS AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33954

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: AGNES ALLBRIGHT

PD

01/27/2012

Electronic Signature of Signing Officer or Director

Date