2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001482

Entity Name: PINKERTON & LAWS OF GEORGIA, INC.

FILED Jun 09, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1165 NORTHCHASE PARKWAY SUITE 100 MARIETTA, GA 30067

Current Mailing Address: New Mailing Address:

1165 NORTHCHASE PARKWAY SUITE 100 MARIETTA, GA 30067

FEI Number: 14-1875115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD () Delete Title: P (X) Change () Addition

Name: COIL, LAWRENCE D Name: JERNIGAN, JEFFREY S

Address: 1165 NORTHCHASE PARKWAY, SUITE 100 Address: 1165 NORTHCHASE PARKWAY, SUITE 100

City-St-Zip: MARIETTA, GA 30067 City-St-Zip: MARIETTA, GA 30067

Name: JERNIGAN, JEFFREY S Name: ENGSBERG, TOWSON

Address: 1165 NORTHCHASE PARKWAY, SUITE 100 Address: 1165 NORTHCHASE PARKWAY, SUITE 100

City-St-Zip: MARIETTA, GA 30067 City-St-Zip: MARIETTA, GA 30067

Title: STD () Delete Title: ST (X) Change () Addition Name: HILDEBRAND, PATRICIA A Name: HILDERBRAND, PATRICIA A

Address: 1165 NORTHCHASE PARKWAY, SUITE 100 Address: 1165 NORTHCHASE PARKWAY, SUITE 100

City-St-Zip: MARIETTA, GA 30067 City-St-Zip: MARIETTA, GA 30067

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICIA A. HILDERBRAND ST 06/09/2009