

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006020

Entity Name: SEIBOLD SECURITY, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

37 RICHMOND STREET
ROCHESTER, NY 14607

New Principal Place of Business:

Current Mailing Address:

37 RICHMOND STREET
ROCHESTER, NY 14607

New Mailing Address:

FEI Number: 16-1121332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIBOLD, JOHN SR.
7719 CASTLE ISLAND DRIVE
SARASOTA, FL 34240 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: SEIBOLD, JOHN
Address: 37 RICHMOND STREET
City-St-Zip: ROCHESTER, NY 14607

Title: V
Name: SEIBOLD, JOHN JR.
Address: 37 RICHMOND STREET
City-St-Zip: ROCHESTER, NY 14607

Title: S
Name: SEIBOLD, TIMOTHY
Address: 37 RICHMOND STREET
City-St-Zip: ROCHESTER, NY 14607

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: TIMOTHY SEIBOLD

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date