

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004786

FILED
Mar 16, 2011
Secretary of State

Entity Name: CODE 3 SECURITY AND PROTECTION SERVICES, INC.

Current Principal Place of Business:

9675 4TH STREET NORTH
ST PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

3277 PINE ORCHARD LANE STE 2
ELLCOTT CITY, MO 21047

New Mailing Address:

3273 PINE ORCHARD LANE
SUITE D
ELLCOTT CITY, MD 21042

FEI Number: 34-2026340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, KEITH
9675 4TH STREET NORTH
ST PETERSBURG, FL 33702 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: D
Name: COOK, WAYNE
Address: 3273 PINE ORCHARD LANE STE D
City-St-Zip: ELLCOTT CITY, MD 21042

Title: P
Name: LYNN, KEITH
Address: 3273 PINE ORCHARD LANE STE D
City-St-Zip: ELLCOTT CITY, MD 21042

Title: T
Name: ZERBE, MICHELLE
Address: 3273 PINE ORCHARD LANE STE D
City-St-Zip: ELLCOTT CITY, MD 21042

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: MICHELLE ZERBE

T

03/16/2011

Electronic Signature of Signing Officer or Director

Date