

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002514

FILED
Jan 13, 2012
Secretary of State

Entity Name: FAMILY SECURITY & PROTECTION, INC.

Current Principal Place of Business:

1904 OVERCUP DR
ROUND ROCK, TX 78681

New Principal Place of Business:

Current Mailing Address:

1904 OVERCUP DR
ROUND ROCK, TX 78681

New Mailing Address:

FEI Number: 45-0827092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PST
Name: DEMPSEY, BRYAN
Address: 1904 OVERCUP DR
City-St-Zip: ROUND ROCK, TX 78681

Title: PST
Name: DEMPSEY, BRYAN
Address: 1904 OVERCUP DR
City-St-Zip: ROUND ROCK, TX 78681

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: BRYAN DEMPSEY

P

01/13/2012

Electronic Signature of Signing Officer or Director

Date