## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F11000003296

Entity Name: HONEYMAC SECURITY, INC.

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2108 W. LABURNUM AVE 3333 W MARSHALL STREET

SUITE 250 SUITE B
RICHMOND, VA 23227 RICHMOND, VA 23230

Current Mailing Address: New Mailing Address:

2108 W. LABURNUM AVE 3333 W MARSHALL STREET SUITE 250 SUITE B

RICHMOND, VA 23227 RICHMOND, VA 23230

FEI Number: 26-4270061 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

KELLEY, ANGELO 256 SW ASHTEN GLN LAKE CITY, FL 32024 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

## **OFFICERS AND DIRECTORS:**

Title: PT

Name: JONES, WILLIAM SR.

Address: 3333 W MARSHALL STREET, SUITE B

City-St-Zip: RICHMOND, VA 23230

Title: CFO

Name: JONES, WILLIAM JR.

Address: 3333 W MARSHALL STREET, SUITE B

City-St-Zip: RICHMOND, VA 23230

Title: S

Name: KELLEY, ANGELO

Address: 3333 W MARSHALL STREET, SUITE B

City-St-Zip: RICHMOND, VA 23230

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: WILLIAM JONES SR. PRES 02/07/2012